## APPROVED AGENDA OF THE 23<sup>rd</sup> NAVAJO NATION COUNCIL

SPECIAL SESSION October 31, 2017 10:00 AM

Navajo Nation Council Chambers Window Rock, Navajo Nation (AZ)



PRESIDING: Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION  2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION  3. REVIEW AND ADOPT THE AGENDA  (m) Honorable Herman M. Daniels (s) Honorable Raymond Smith, Jr. (v) 16 - 2  4. OLD BUSINESS: NONE  5. NEW BUSINESS:  (A) LEGISLATION 0430-17: An Action Relating to Budget and Finance Committee, Naabik'íyáti' Committee, and Navajo Nation Council; Amending CS-53-17, the Navajo Nation Fiscal Year 2018 Comprehensive Budget: SPONSOR: Honorable Dwight Witherspoon CO-SPONSOR: Honorable LoRenzo C. Bates  (m) (s) (v)  (s) (v)  B) LEGISLATION 0191-17: An Act Relating to the Law and Order, Health, Education and Human Services, Budget and Finance, and Naabik'iyati' Committees, and the Navajo Nation Council; Approving Amendments to 12 N.N.C. § 1176 of the Navajo Nation Veterans Trust Fund (Majority of Full Council)  SPONSOR: Honorable Seth Damon CO-SPONSOR: Honorable Kee Allen Begay, Jr. CO-SPONSOR: Honorable Tom T. Chee CO-SPONSOR: Honorable Amber Kanazbah Crotty CO-SPONSOR: Honorable Raymond Smith, Jr.		THESIDING. HONORADIC LONCHES	e. butes, speaker, reavago reation coun	CII
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(C) <u>LEGISLATION 0293-16</u>: An Action Relating to Law and Order, Resources and Development, Budget and Finance, and Naabik'íyáti' Committees and Navajo Nation Council; Approving the Master Agreement of the Grand Canyon Escalade Project; Approving the Funding Application of Sixty Five

(s)

(m)

(v)

Million Dollars (\$65,000,000) for the Development of the Offsite Infrastructure of the Grand Canyon Escalade Project; Authorizing the Navajo Nation Hospitality Enterprise to Enter into a Development and Operating Agreement; Accepting the Approval of the Withdrawal of Land in the Bodaway/Gap Chapter; Approving a Covenant not to Compete; Waiving Certain Provisions of 7 N.N.C. § 1101-1118

SPONSOR: Honorable Benjamin Bennett

(m) (s) (v)

6. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT