Motion: Hon. Davis Filfred Second: Hon. Edmund Yazzie

VOTE: 19-01

AGENDA OF THE 23rd NAVAJO NATION COUNCIL

SPECIAL SESSION January 4, 2017

Navajo Department of Education Auditorium Window Rock, Navajo Nation

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

- 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS
- 3. REVIEW AND ADOPT THE AGENDA
- 4. REPORTS: NONE
- OLD BUSINESS: NONE
- 6. NEW BUSINESS:
- A. <u>LEGISLATION 0004-17:</u> An Action Relating to an Emergency; Waiving 12 N.N.C. §§ 820(E), 820(F) and 820(L) Relating to the Designation of Recurring and Non-Recurring Revenues and Operating Expenses and Use of the Unreserved, Undesignated Fund Balance for Recurring Expenses; Waiving 12 N.N.C. § 820(J) Regarding Maintenance of the Minimum Fund Balance; and Approving Supplemental Funding From the Minimum Fund Balance of the Unreserved, Undesignated Fund Balance in the Amount of \$5,038,678.00 for the Division of Social Services Department of Family Services-Burial Assistance Program

SPONSOR: Honorable Seth Damon

B. <u>LEGISLATION 0417-16:</u> An Action Relating to Navajo Nation Council; Removing Jim R. Parris as Controller of the Navajo Nation.

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Tuchoney Slim, Jr. CO-SPONSOR: Honorable Leonard Tsosie

CO-SPONSOR: Honorable Tom Chee

CO-SPONSOR: Honorable Benjamin Bennett CO-SPONSOR: Honorable Jonathan L. Hale CO-SPONSOR: Honorable Edmund Yazzie CO-SPONSOR: Honorable Davis Filfred CO-SPONSOR: Honorable Nathaniel Brown CO-SPONSOR: Honorable Herman Daniels CO-SPONSOR: Honorable Lee Jack, Sr.

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT