### Proposed Agenda 23<sup>rd</sup> NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE SPECIAL MEETING

### Navajo Nation Council Chambers Window Rock, Navajo Nation

October 17, 2016 - 8:00 AM

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

Hon. LoRenzo C. Bates, Speaker				
BUDGET & FINANCE	RESOURCES &	HEALTH, EDUCATION &	LAW AND ORDER	
COMMITTEE	DEVELOPMENT COM.	HUMAN SERVICES COM	COMMITTEE	
Hon. Seth Damon (C)	Hon. Alton Joe Shepherd (C)	Hon. Jonathan L. Hale (C)	Hon. Edmund Yazzie (C)	
Hon. Dwight Witherspoon (VC)	Hon. Benjamin L. Bennett (VC)	Hon. Norman M. Begay (VC)	Hon. Raymond Smith, Jr. (VC)	
Hon. Tom T. Chee	Hon. Davis Filfred	Hon. Nelson BeGaye	Hon. Kee Allen Begay, Jr.	
Hon. Lee Jack, Sr.	Hon. Leonard H. Pete	Hon. Nathaniel Brown	Hon. Herman M. Daniels	
Hon. Tuchoney Slim, Jr.	Hon. Jonathan Perry	Hon. Amber K. Crotty	Hon. Otto Tso	
Hon. Leonard Tsosie	Hon. Walter Phelps	Hon. Peterson B. Yazzie		

# 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

# 2. RECOGNIZE GUESTS AND VISITING OFFICIALS

- 3. REVIEW AND ADOPT THE AGENDA:
  - (m)

(S) (V)

- 4. REVIEW AND ADOPT THE JOURNALS: None
- 5. **RECEIVE REPORTS**: None
- 6. OLD BUSINESS: None

#### 7. NEW BUSINESS:

- A. <u>LEGISLATION 0335-16</u>: An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' Committees; and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million Dollars (\$3,000,000) to the Navajo Nation Chapter Veterans Organizations SPONSOR: Honorable Raymond Smith, Jr. CO-SPONSOR: Honorable Kee Allen Begay, Jr.
  - (m) (s) (v)

(s)

B. <u>LEGISLATION 0339-16</u>: An Action Relating to Resources and Development, Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Amending Navajo Nation Council Resolution CJA-12-16 and the Síhasin Fund Bulk Water & Wastewater Development Expenditure Plan and the Sihasin Fund SDS Project Expenditure Plan to Include Wide Ruins Water Line Extension (Phase II)

#### SPONSOR: Honorable Raymond Smith, Jr.

(m)

(v)

## 8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8.