Motion: Hon. Davis Filfred Second: Hon. Otto Tso

VOTE: 15-0

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

SPECIAL SESSION March 23, 2016

A)

Navajo Nation Council Chambers 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
- 5. OLD BUSINESS:
  - (A) <u>LEGISLATION 0419-15</u>: An Action Relating to Law and Order, Health, Education and Human Services, and Naabik'iyati' Committees and the Navajo Nation Council; Amending the Navajo Preference in Employment Act at 15 N.N.C. §§ 604, 606 and 614.

SPONSOR: Honorable Dwight Witherspoon

- (m) Honorable Jonathan Hale
- (s) Honorable Seth Damon

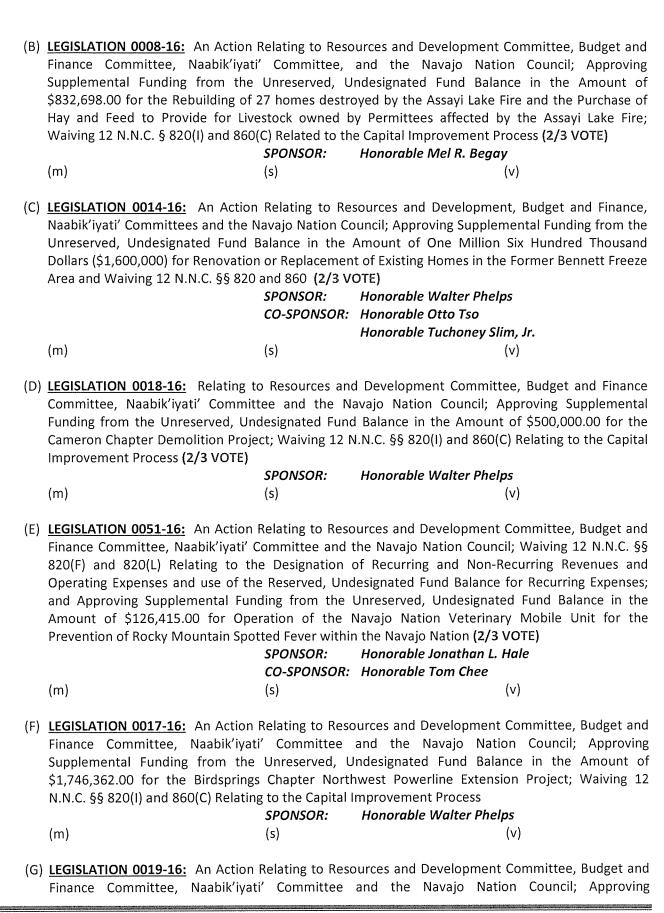
(v)

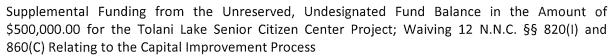
27 January 2016: Motion to Table for Work Session by Honorable Otto Tso, Second by Honorable Tuchoney Slim, Jr. (VOTE: 13 in Favor, 06 Opposed – Speaker Bates not voting)

- 6. NEW BUSINESS:
  - (A) <u>LEGISLATION 0004-16</u>: An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabik'iyati' Committee and the Navajo Nation Council; Approving Supplement Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$43,766.00 for Transport and Set Up of Modular Building including Installation of Plumbing and Electrical Equipment for Tsayatoh Chapter; Waiving 12 N.N.C. § 820(I) and 860(C) Relating to the Capital Improvement Process (2/3 VOTE)

SPONSOR: Honorable Seth Damon

(m) (s) (v)





SPONSOR: Honorable Walter Phelps
(m) (s) (v)

(H) <u>LEGISLATION 0009-16</u>: An Action Relating to Budget and Finance, Health, Education and Human Services, Naabik'iyati' and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$300,000, in the form of a Grant for the St. Bonaventure Indian Mission School to Purchase Three School Buses

SPONSOR: Honorable Edmund Yazzie
CO-SPONSOR: Honorable Nathaniel Brown
(m) (s) (v)

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT