

**PROPOSED AGENDA OF THE
23rd NAVAJO NATION COUNCIL**

SPECIAL SESSION
September 21, 2016
1:00 PM

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

(m) (s) (v)

4. REPORTS: NONE
5. OLD BUSINESS: NONE
6. NEW BUSINESS:

- A. **LEGISLATION 0285-16:** An Action Relating to Law and Order, Budget and Finance, and Naabik'iyáti' Committees and Navajo Nation Council; Approving a Budget Reallocation in the Total Amount of \$417,737 within the Fire and Rescue Services Program, Business Unit Number 116012, to continue operations and waiver of budget reallocation limitation **(2/3)**

SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Raymond Smith, Jr.

(m) (s) (v)

- B. **LEGISLATION 0290-16:** An Action Relating to Law and Order, Budget and Finance, Naabik'iyáti' Committee, and Navajo Nation Council; Establishing the Navajo Nation Permanent Fund Five-Year Contingency Fund for the Purpose of maintaining a Reserve of Monies Designated from the Permanent Fund Income Five-Year Expenditure Plan

SPONSOR: Honorable Dwight Witherspoon

(m) (s) (v)

7. CLOSE OF SESSION; 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.