



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

**SPECIAL SESSION
May 19, 2015---10:00 a.m.**

PRESIDING: Honorable LoRenzo C. Bates, Speaker, Navajo Nation Council
LOCATION: Navajo Nation Council Chambers, Window Rock, Navajo Nation, AZ

- 1. CALL THE SPECIAL NAVAJO NATION COUNCIL SESSION TO ORDER
ROLL CALL
INVOCATION
ANNOUNCEMENTS**
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION**
- 3. REVIEW AND ADOPT THE SPECIAL SESSION AGENDA**
(m) (s) vote:
- 4. RECEIVE REPORTS**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - A. Legislation **0155-15**: An Act relating to Budget and Finance; Naabik'iyáti' and the Navajo Nation Council; Referring a referendum measure on expenditure of fund principal pursuant to 12 N.N.C. § 904, Permanent Trust Fund
Sponsor: **Hon. Kee Allen Begay, Jr.**
(Requires 2/3 Vote. 12 N.N.C. § 904; 2 N.N.C. 164 (A)(13))
(m) (s) Vote:
 - B. Legislation **0157-15**: An Act relating to Budget and Finance, Naabik'iyáti' and the Navajo Nation Council; Referring a referendum measure on expenditure of fund principal pursuant to 12 N.N.C §904, Permanent Trust Fund to support the Transportation Stimulus Plan
Sponsor: **Hon. Dwight Witherspoon**
Co-Sponsor: **Hon. Raymond Smith, Jr.**
(Requires 2/3 Vote. 12 N.N.C. § 904; 2 N.N.C. 164 (A)(13))
(m) (s) Vote:

- C. Legislation **0164-15**: An Act relating to Naabik'iyáti' Committee and Navajo Nation Council; Supporting the Fiscal Year 2017 Budget Request for the Bureau of Indian Affairs and Bureau of Indian Education budgets at the high target level, and additional proposals above the high target level
 (m) (s) Sponsor: **Hon. LoRenzo C. Bates**
 Vote:
- D. Legislation **0063-15**: An Act relating to Law and Order, Naabik'iyáti' and the Navajo Nation Council; Amending the Navajo Nation Ethics in Government Law at 2 N.N.C.§3780 and the Election Code at 11 N.N.C. §8 by requiring all ethics judgments to be satisfied prior to candidacy for elective public office
 (m) (s) Sponsor: **Hon. Alton Joe Shepherd**
 Vote:
- E. Legislation **0154-15**: An Act relating to Law and Order, Naabik'iyáti' and the Navajo Nation Council; Approving the Judicial Elections Referendum Act of 2015 referring to voters of the Navajo Nation a referendum measure on whether Titles 2, 7 and 11 of the Navajo Nation Code to Provide for the election of Navajo Nation District Court Judges and Supreme Court Justices
 (m) (s) Sponsor: **Hon. Kee Allen Begay, Jr.**
 Co-Sponsors: **Hon. Raymond Smith, Jr., Hon. Otto Tso**
 Vote:
- F. Legislation **0156-15**: An Act relating to Law and Order, Naabik'iyáti' and the Navajo Nation Council; Approving the Change of Composition of the Supreme Court Referendum Act of 2015 referring to voters of the Navajo Nation a referendum measure on whether Title 7 of the Navajo Nation Code should be amended to provide for a change of composition of the Supreme Court from Two Associate Justices to Five Justices selected from each of the Five Navajo Agencies
 (m) (s) Sponsor: **Hon. Kee Allen Begay, Jr.**
 Co-Sponsors: **Hon. Raymond Smith, Jr., Hon. Otto Tso**
 Vote:
- G. Legislation **0122-15**: An action relating to Resources and Development Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Accepting arrangements between the Navajo Tribal Utility Authority and Pacificorp and Acknowledging the satisfaction and termination of a letter of agreement between the predecessor of Pacificorp and the Navajo Nation
 (m) (s) Sponsor: **Hon. Davis Filfred**
 Vote:
- H. Legislation **0142-15**: An action relating to Budget and Finance; Naabik'iyáti' and Navajo Nation Council; Navajo Nation Council Directive to sell the Navajo Nation President and Navajo Nation Vice-President's Housing assets to them at Fair Market value upon leaving office
 (m) (s) Sponsor: **Hon. Seth Damon**
 Vote:

7. CLOSE OF SESSION; OTHER 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. r§§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8.