



A handwritten signature in blue ink, appearing to be "S. Damon", is located to the right of the seal.

**PROPOSED AGENDA OF THE
24th NAVAJO NATION COUNCIL**

**WINTER SESSION
January 28 – February 1, 2019
10:00 AM**

**Navajo Nation Council Chambers
Window Rock, Navajo Nation (AZ)**

PRESIDING: Honorable Seth Damon, Speaker Pro Tempore, 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. SELECTION OF THE SPEAKER FOR THE 24th NAVAJO NATION COUNCIL

(A) **LEGISLATION 0007-19:** An Action Relating to the Navajo Nation Council; Selecting and Confirming the Speaker of the 24th Navajo Nation Council

SPONSOR: Honorable Elmer Begay

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

5. RECEIVE THE STATE OF THE NATION ADDRESS FROM THE PRESIDENT OF THE NAVAJO NATION

(m) (s) (v)

6. RECEIVE REPORT FROM THE CHIEF JUSTICE OF THE NAVAJO NATION

(m) (s) (v)

7. RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL

(m) (s) (v)

8. RECEIVE FINANCIAL REPORT FROM THE CONTROLLER

(m) (s) (v)

9. ORAL REPORTS:

- A. Bureau of Indian Affairs (BIA) (m) (s) (v)
- B. Indian Health Services (IHS) (m) (s) (v)
- C. Attorney General (m) (s) (v)
- D. Navajo Nation Youth Advisory Council (m) (s) (v)

10. WRITTEN REPORTS

- A. Standing Committees (m) (s) (v)
- B. Boards and Commission (m) (s) (v)
- C. Bureau of Indian Affairs (m) (s) (v)
- D. Indian Health Services Area Director (m) (s) (v)
- E. Navajo Tribal Utility Authority (m) (s) (v)

11. OLD BUSINESS: None

12. NEW BUSINESS:

- (A) **LEGISLATION 0003-19:** An Action Relating to Naabik'iyáti' Committee and the Navajo Nation Council; Rescinding CO-60-17 **SPONSOR: Honorable Amber Kanazbah Crotty**

(m) (s) (v)

13. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

THIS AGENDA IS 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.