NAABIK'ÍYÁTI' COMMITTEE OF THE
24th NAVajo NATION COUNCIL

SPECIAL MEETING

Navajo Nation Department of Diné Education
Window Rock, Navajo Nation

Thursday, March 21, 2019 - 10:00 AM

PROPOSED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, Navajo Nation Council

<table>
<thead>
<tr>
<th>Hon. Seth Damon, Speaker</th>
<th>BUDGET &amp; FINANCE COMMITTEE</th>
<th>RESOURCES &amp; DEVELOPMENT COM.</th>
<th>HEALTH, EDUCATION &amp; HUMAN SERVICES COM.</th>
<th>LAW AND ORDER COMMITTEE</th>
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<tr>
<td>Hon. Amber Kanazbah Crotty</td>
<td>Hon. Mark Freeland</td>
<td>Hon. Pernell Halona</td>
<td>Hon. Eugene Tso</td>
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<td>Hon. Jamie Henio (C)</td>
<td>Hon. Rickie Nez (C)</td>
<td>Hon. Charlaine Tso (VC)</td>
<td>Hon. Otto Tso (VC)</td>
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<td>Hon. Raymond Smith, Jr. (VC)</td>
<td>Hon. Wilson Stewart, Jr.</td>
<td>Hon. Daniel Tso (C)</td>
<td>Hon. Edmund Yazzie</td>
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<td>Hon. Jimmy Yellowhair</td>
<td>Hon. Thomas Walker, Jr. (VC)</td>
<td>Hon. Edison J. Waunska</td>
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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. LEGISLATION 0044-19: An Action Relating to Resources and Development Committee and the Naabik’íyáti’ Committee; Supporting Navajo Transitional Energy Company’s Independent Acquisition of Navajo Generating Station and Kayenta Mine; Statement of Policy Regarding
Refusal to Financially Guarantee or Provide Waivers or Releases of Claims by the Navajo Nation Pertaining to that Acquisition

**SPONSOR:** Honorable Rickie Nez
**CO-SPONSOR:** Honorable Herman M. Daniels

B. **Legislation 0043-19:** An Action Relating to Naabik’íyáti’ Committee; Accepting a United States Department of Interior, Land Buy-Back Program for Tribal Nations Cooperative Agreement Award to the Navajo Nation to be Administered by the Eastern Navajo Land Commission in the Amount of $414,461 to Operate a Program to Conduct Outreach for Land Consolidation Activities; and to Approve a Waiver of the IDC Rate from 15.65% to 15.0%

**SPONSOR:** Honorable Mark Freeland
**CO-SPONSOR:** Honorable Seth Damon

8. **CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**