APPROVED AGENDA OF THE 24th NAVAJO NATION COUNCIL

SPECIAL SESSION
April 10, 2020 - 10:00 AM

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

PRESIDING: Honorable Seth Damon, Speaker, Navajo Nation Council

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION

2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION

3. REVIEW AND ADOPT THE AGENDA
   (m) Honorable Vince James   (s) Honorable Pernell Halona   (v) 22 - 0

4. REPORTS:
   A. Report on Progress of Implementing CMA-12-20 (Expedited Process for FirstNet and Other Critical Wireless Public Safety Communications) by Christopher Becenti, Executive Director – Navajo Telecommunication Commission, and Mike Halona, Department Manager – Navajo Land Department
   (m)   (s)   (v)

5. OLD BUSINESS: None

6. NEW BUSINESS:
   A. LEGISLATION 0075-20: An Action Relating to an Emergency for the Navajo Nation; Waiving 11 N.N.C. §§ 3(B) and (C), 6(A) and 26(A); for Purposes of Addressing COVID-19 Health Crisis, Postponing the 2020 Navajo Nation Chapter Elections for One Year and Extending Current Terms of Office for Such Time (2/3) SPONSOR: Honorable Eugene Tso
   (m)   (s)   (v)
B. LEGISLATION 0082-20: An Action Relating to an Emergency; Temporarily Suspending Title 26 Sections to Allow Chapter Meetings to be Held Telephonically or Through Video Conferencing; Temporarily Suspending Title 26 Sections and Clarifying Title 26 Sections to Authorize Chapters to Function to Meet the Needs of their Communities During the COVID-19 Health Crisis under the Three Person Quorum and the Executive Branch Closure of Navajo Nation Government Offices and Related Entities, Executive Order No. 002-20 (2/3)

SPONSOR: Honorable Amber Kanazbah Crotty
CO-SPONSOR: Honorable Rickie Nez

(m) (s) (v)

C. LEGISLATION 0077-20: An Action Relating to an Emergency for the Navajo Nation; Authorizing Navajo Nation Boards and Commissions Organized Under the Legislative Branch Limited Approval to Conduct Meetings Through Telecommunication Methods; Approving a Temporary Suspension of Title Two Provisions Requiring Board and Commission Members to be Physically Present at Meetings (2/3)

SPONSOR: Honorable Jamie Henio

(m) (s) (v)

D. LEGISLATION 0079-20: An Action Relating to an Emergency for the Navajo Nation; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Fifty Thousand dollars ($250,000) for Burial Assistance to the Navajo Division of Social Services (2/3)

SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Eugenia Charles-Newton

(m) (s) (v)

E. LEGISLATION 0080-20: An Action Relating to an Emergency for the Navajo Nation; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Three Thousand dollars ($103,000) to the Navajo Nation Judicial Branch, Administrative Office of the Courts (2/3)

SPONSOR: Honorable Eugenia Charles-Newton
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

F. LEGISLATION 0081-20: An Action Relating to an Emergency for the Navajo Nation; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million, Four Hundred Sixteen Thousand, Seven Hundred Forty-Seven dollars ($2,416,747) to the Navajo Nation Division of Public Safety (2/3)

SPONSOR: Honorable Eugenia Charles-Newton
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

G. LEGISLATION 0076-20: An Action Relating to an Emergency; Enacting 17 N.N.C. § 337 Excessive Pricing During a Declared State of Emergency

SPONSOR: Honorable Thomas Walker, Jr.
CO-SPONSOR: Honorable Eugenia Charles-Newton
H. LEGISLATION 0083-20: An Action Relating to an Emergency; Authorizing Navajo Nation Council Delegates to Attend Chapter Meetings and Agency Council Meetings through Telecommunications Methods  
SPONSOR: Honorable Eugene Tso

7. 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.