PROPOSED AGENDA OF THE
24th NAVAJO NATION COUNCIL

SPECIAL SESSION
April 17, 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) (s) (v)

4. REPORTS: None

5. OLD BUSINESS:

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

   (m) Honorable Thomas Walker, Jr. (s) Honorable Mark Freeland (v)

   10 APR 2020 – Motion to table legislation 0079-20 until the next Navajo Nation Council Special Session: (m) Honorable Wilson Stewart, Jr., (s) Honorable Pernell Halona, (v) 21 in favor, 01 opposed (Speaker Damon not voting). An amendment was approved.

6. NEW BUSINESS:

   A. 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 Jamie Henio  
CO-SPONSOR: Honorable Otto Tso  

(m) (s) (v)  

B. LEGISLATION 0084-20: An Action Relating to an Emergency for the Navajo Nation; Establishing the Navajo Nation COVID-19 Response Donation Fund to House Financial Donations made to the Navajo Nation to Assist in the Fight Against COVID-19 on the Navajo Nation; Replenishing the CMA-06-20 Supplemental Appropriation to the COVID-19 Emergency Funds Program; Waiving Navajo Nation Code Set-Aside Provisions (2/3)  
SPONSOR: Honorable Seth Damon  

(m) (s) (v)  

C. LEGISLATION 0085-20: 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 Twenty-One Thousand Dollars ($121,000) to the Navajo Nation Legislative Branch, Office of the Speaker, Business Unit 101015; Waiving 12 N.N.C. § 820 (E) and (F) Regarding the Restriction of Matching Non-Recurring Revenues with Recurring Expenditures (2/3)  
SPONSOR: Honorable Eugenia Charles-Newton  
CO-SPONSOR: Honorable Seth Damon  

(m) (s) (v)  

D. LEGISLATION 0086-20: An Action Relating to an Emergency for the Navajo Nation; Approving Diné College and Navajo Technical University to Conduct Meetings through Telecommunication Methods; Approving a Waiver of Provisions Requiring a Physical Presence at Board of Regents Meetings (2/3)  
SPONSOR: Honorable Daniel E. Tso  

(m) (s) (v)  

E. LEGISLATION 0092-20: An Action Relating to an Emergency; Authorizing Diné College and the Navajo Technical University to Make Application for a Special Temporary Authority with the Federal Communications Commission Under Report and Order Issued July 11, 2029, Wt. Docket No. 18-120, in the Matter of Transforming the 2.5 GHz Band  
SPONSOR: Honorable Daniel E. Tso  
CO-SPONSOR: Honorable Seth Damon  

(m) (s) (v)  

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.