AGENDA OF THE
24th NAVAJO NATION COUNCIL

SPECIAL SESSION VIA TELECOMMUNICATION
December 28, 2020 - 10:00 AM

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

PRESIDING: Honorable Seth Damon, Speaker, 24th 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) Hon. Pernell Halona       (s) Hon. J. Yellowhair    (v) 22 – 0

4. REPORTS:

   A. Update Report from the Navajo Nation Washington Office on the outcome of the signing of the second stimulus package by President Donald J. Trump.

   (m)                      (s)                      (v)

   B. Update Report from the Office of the Controller, Office of Legislative Counsel, and Department of Justice on the Federal Outcome of the CARES Act Fund and the Impact to the Navajo Nation and an Update to the Balance on Interest Amount of Cares Fund and an Update on the Alaska Corporation Lawsuit.

   (m)                      (s)                      (v)

   C. Update Report from Office of Management and Budget on the encumbrances into the Hardship Expenditure Plan from other Expenditure Plan(s) per Navajo Nation Council Resolutions.

   (m)                      (s)                      (v)

5. OLD BUSINESS: NONE

6. NEW BUSINESS:
A. **LEGISLATION 0316-20:** An Action Relating to an Emergency for the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance, in the Total Amount of Two Million, Five Hundred Thousand Dollars ($2,500,000) to the Office of Navajo Nation Scholarship and Financial Aid; Waiving 12 N.N.C §§ 820 (E), (F), and (J) of the Appropriations Act (2/3 Vote)  
*SPONSOR: Honorable Eugene Tso  
CO-SPONSOR: Honorable Seth Damon*

(m) (s) (v)

B. **LEGISLATION 0317-20:** An Action Relating to an Emergency for the Unreserved, Undesignated Fund Balance in the Total Amount of Ten Million Four Hundred Six Thousand Two Hundred Twenty-Two Dollars ($10,406,222) to the Health Command Operations Center; Approving Supplemental Funding to the Navajo School Clothing Program in the Amount of One Million Twenty-Four Thousand Five Hundred Dollars ($1,024,500); Waiving 12 N.N.C. §§ 820 (E), (F), and (J) of the Appropriations Act (2/3 Vote)  
*SPONSOR: Honorable Carl R. Slater*

(m) (s) (v)

C. Update Report from Navajo Nation Telecommunication Office and Commissioners on Future Development Utilizing Future Funding.

(m) (s) (v)

D. Update Report from Navajo Nation Gaming Enterprise on Operation and Personnel Matters.

(m) (s) (v)

7. **CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT**

Livestream will be available online at:  
VIMEO: [www.vimeo.com/navajonationcouncil](http://www.vimeo.com/navajonationcouncil)  
YouTube: [www.youtube.com/navajonationcouncil](http://www.youtube.com/navajonationcouncil)  
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