1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA

   (m) **Honorable Raymond Smith, Jr.**   (s) **Honorable Edison J. Wauneka**   (v) **23 - 0**

4. REPORTS:

   A. Report by Jonathan Nez, President of the Navajo Nation, on the CARES Expenditure Plan

      (m)   (s)   (v)

   B. Report by JoAnn Jayne, Chief Justice of the Navajo Nation, on the CARES Expenditure Plan

      (m)   (s)   (v)

   C. Update report by Brian D. Parrish, Chief Executive Officer - Navajo Nation Gaming Enterprise

      (m)   (s)   (v)

   D. Update report by Derrith Watchman-Moore, Chairwoman – Navajo Housing Authority Board of Commissioners

      (m)   (s)   (v)
E. Update report by Patricia Gonnie, Acting Superintendent of Schools - Navajo Nation Department of Diné Education, on the Reopening of Schools

5. OLD BUSINESS: None

6. NEW BUSINESS:

A. LEGISLATION 0144-20: An Action Relating to Health Education and Human Resources, Budget and Finance and Resources and Development, and Naabik’íyáti’ Committees, and the Navajo Nation Council; Approving and Adopting the Navajo Nation CARES Fund Expenditure Plans for Water Projects, Powerline Projects and Broadband-Telecommunication Projects (2/3)

   SPONSOR: Honorable Amber Kanazbah Crotty
   CO-SPONSOR: Honorable Seth Damon
   CO-SPONSOR: Honorable Carl Roessel Slater

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

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