NAABIK’ÍYÁTI’ COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

REGULAR MEETING (VIA TELECOMMUNICATION)

Window Rock, Navajo Nation

Thursday, June 11, 2020 - 10:00 AM

APPROVED AGENDA

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

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION

2. RECOGNIZE GUESTS AND VISITING OFFICIALS (2 Minute Limit per Delegate)

3. REVIEW AND ADOPT THE AGENDA:

   (m) Honorable Kee Allen Begay, Jr.  (s) Honorable Eugene Tso  (v) 19 - 00

4. REVIEW AND ADOPT THE JOURNALS: None

5. OLD BUSINESS: None

6. NEW BUSINESS:

   A. LEGISLATION 0123-20: An Action Relating to Naabik’íyáti’ and the Navajo Nation Council; Cancelling the Primary Election for the 2020 Chapter Election; Setting One Chapter Election Date for November 3, 2020; Waiving 11 N.N.C. §§ 3(C) and 41

   SPONSOR: Honorable Edison J. Wauneka

   CO-SPONSOR: Honorable Pernell Halona

   (m)  (s)  (v)

   B. LEGISLATION 0116-20: An Action Relating to Budget and Finance and Naabik’íyáti’ Committees, and the Navajo Nation Council; Establishing the Navajo Nation CARES Fund to be
Comprised of the Share of the Coronavirus Relief Fund Received from the United States Pursuant to the Federal CARES Act; Authorizing the President of the Navajo Nation to Establish an Expenditure Plan(s) in Accordance with the Federal CARES Act and other Laws; Authorizing the Formation of the Dikos Ntsaaígíí-19 Relief Fund Work Group; Providing for Audit of the Fund and Reporting to the Federal Government

**SPONSOR:** Honorable Edmund Yazzie
**CO-SPONSOR:** Honorable Kee Allen Begay, Jr.
**CO-SPONSOR:** Honorable Paul Begay
**CO-SPONSOR:** Honorable Herman M. Daniels, Jr.
**CO-SPONSOR:** Honorable Pernell Halona
**CO-SPONSOR:** Honorable Jamie Henio
**CO-SPONSOR:** Honorable Rickie Nez

(m) (s) (v)

C. **LEGISLATION 0129-20:** An Action Relating to the Naabik’íyáti’ Committee; Extending the Expiration of Navajo Nation Council Resolution No. CMA-09-20

**SPONSOR:** Honorable Vince R. James
**CO-SPONSOR:** Honorable Seth Damon

(m) (s) (v)

D. **LEGISLATION 0130-20:** An Action Relating to Naabik’íyáti’ and Navajo Nation Council; Overriding the Navajo Nation President’s Veto of Navajo Nation Council Resolution CMY-44-20

**SPONSOR:** Honorable Daniel E. Tso
**CO-SPONSOR:** Honorable Seth Damon

(m) (s) (v)

7. **RECEIVE REPORTS:**

A. Report on Navajo Transitional Energy Company by Timothy H. McLaughlin, Board Chairman

(m) (s) (v)

B. Report on Navajo Nation Gaming Enterprise by Brian Parrish, Chief Executive Officer

(m) (s) (v)

C. Report on Navajo Nation Veterans Issues by Olin Kieyoomie, Chairman of the Navajo Nation Veterans Advisory Council

(m) (s) (v)

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