## PROPOSED NAABIK'ÍYÁTI' COMMITTEE REGULAR MEETING AGENDA (6/11/2020)

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

**REGULAR MEETING (VIA TELECOMMUNICATION)**

Window Rock, Navajo Nation

Thursday, June 11, 2020 - 10:00 AM

**PROPOSED AGENDA**

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

<table>
<thead>
<tr>
<th>Category</th>
<th>Committee</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>BUDGET &amp; FINANCE COMMITTEE</strong></td>
<td>Resources &amp; Development Com.</td>
<td>HEALTH, EDUCATION &amp; HUMAN SERVICES COM.</td>
</tr>
<tr>
<td>Hon. Amber Kanazbah Crotty</td>
<td>Hon. Mark A. Freeland</td>
<td>Hon. Carl Roessel Slater (VC)</td>
</tr>
<tr>
<td>Hon. Jamie Henio (C)</td>
<td>Hon. Rickie Nez (C)</td>
<td>Hon. Charaine Tso</td>
</tr>
<tr>
<td>Hon. Jimmy Yellowhair</td>
<td>Hon. Thomas Walker, Jr. (VC)</td>
<td>Hon. Edison J. Wauneka</td>
</tr>
</tbody>
</table>

### 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) (s) (v)

### 4. REVIEW AND ADOPT THE JOURNALS: None

### 5. 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)

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. LEGISLATION 0286-19: An Act Relating to Law and Order, Health, Education and Human Services, Naabik’íyáti’ Committee and the Navajo Nation Council; Amending Legislation CO-64-17 “Declaring the Second Friday in May to be Known as ‘Navajo Police Officer Day’ Within the Navajo Nation

SPONSOR: Honorable Otto Tso

(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)


SPONSOR: Honorable Daniel E. Tso
CO-SPONSOR: Honorable Pernell Halona

(m) (s) (v)

E. **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

F. **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

G. **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

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

AGENDA 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.