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 Vince James   (v) 20 - 0

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS:

   A. Report on Quadrilateral Agreement and MOU Updates by Katherine Belzowski, Acting Assistant Attorney General - Department of Justice, Martin Begaye, Director - Parks and Recreation, Leanna Begay, Wildlife Biologist - Department of Fish and Wildlife, and JT Willie, Executive Director – Division of Economic Development

   (m)   (s)   (v)
B. Report on Expenditure Plan Regarding Water, Power and Broadband by Honorable Seth Damon, Speaker – 24th Navajo Nation Council

(m) (s) (v)

C. Report on all Expenditures or Appropriations Passed by 0116-20 by Dana Bobroff, Chief Legislative Counsel – Office of Legislative Counsel

(m) (s) (v)

D. Report on Implementation of HEHSCJN-08-20/Clarification on Personnel Leave by Tonia Becenti, Personnel Director – Department of Personnel Management

(m) (s) (v)

E. Written Report on Navajo Nation Washington Office Property Acquisition in Washington, DC by Santee Lewis, Executive Director – Navajo Nation Washington Office

(m) (s) (v)

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. LEGISLATION 0134-20: An Action Relating to Naabik’íyáti’ and Navajo Nation Council; Overriding the Navajo Nation President’s Veto of Navajo Nation Council Resolution CAP-30-20

SPONSOR: Honorable Thomas Walker, Jr.
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

B. LEGISLATION 0104-20: An Action Relating to Law and Order Committee, Budget and Finance Committee, Naabik’íyáti’ Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of $55,530.00 (Fifty-Five Thousand, Five Hundred Thirty Dollars) for the Navajo-Hopi Legal Services Program to Fund the Shortfall of Two Professional Staff Positions through the End of FY2020; Waiving 12 N.N.C. §§ 820 (E) and 820 (F) of the Appropriations Act

SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Mark A. Freeland
CO-SPONSOR: Honorable Thomas Walker, Jr.

(m) (s) (v)

C. LEGISLATION 0126-20: An Action Relating to relating to Budget and Finance and Naabik’íyáti’ Committees, and the Navajo Nation Council; Establishing the Navajo Nation COVID-19 Response
Donation Fund to House Financial Donation made to the Navajo Nation to Assist in the Fight Against COVID-19 on the Navajo Nation; Waiving Navajo Nation Code Set-Aside Provisions

**SPONSOR:** Honorable Eugenia Charles-Newton  
**CO-SPONSOR:** Honorable Otto Tso

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT