APPROVED AGENDA OF THE
24th NAVAJO NATION COUNCIL

SPECIAL SESSION
March 16, 2020
10:00 AM

Navajo Nation Department of Diné Education
Auditorium
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

3. REVIEW AND ADOPT THE AGENDA

   (m) Honorable Edmund Yazzie            (s) Honorable Raymond Smith, Jr.     (v) 16 – 03

4. OLD BUSINESS: None

5. NEW BUSINESS

   (A) **LEGISLATION 0054-20:** An Action Relating to an Emergency: Approving Supplemental
   Funding from the Unreserved, Undesignated Fund Balance in the Amount of $3,000,000 Three
   Million Dollars for Emergency Funds for the Department of Emergency Management and Chapter
   Emergency Funds
   
   **SPONSOR:** Honorable Charlaine Tso
   **CO-SPONSOR:** Honorable Herman M. Daniels

   (m)                              (s)                              (v)

   (B) **LEGISLATION 0055-20:** An Action Relating to an Emergency; Authorizing Navajo Nation
   Council and Standing Committees to Conduct Meetings and Work Sessions Through
   Telecommunication Methods; Authorizing Council Delegates to Attend Navajo Nation Council
and Standing Committee Meetings, Subcommittee Meetings and Work Sessions through Teleconferencing; Approving a Sixty (60) Day Waiver of Title Two Provisions Requiring Delegates to be Physically Present at Meetings

**SPONSOR: Honorable Daniel E. Tso**
**CO-SPONSOR: Honorable Otto Tso**

(C) **LEGISLATION 0056-20:** An Action Relating to an Emergency for the Navajo Nation; Relating to Naabik’íyáti’; Supporting S. ___, A Proposed Bill Introduced in the United States Senate Entitled, “Tribal Public Health Security and Preparedness Bill”

**SPONSOR: Honorable Carl R. Slater**
**CO-SPONSOR: Honorable Daniel E. Tso**

6. REPORTS:

(A) Update Report on the Closure of Navajo Nation Tribal Parks, Presented by Dr. Rudy Shebala

(B) Update Report on the Navajo Generating Station Demolition and Remediation Project

(C) Update Report on the Potential Closure of the Navajo Nation Casinos, Presented by Navajo Nation Gaming Enterprise

(D) Report from the Legislative Branch on their COVID-19 Virus Preparation and Response Plan Relating to Staff

(E) Update Report from Area Indian Health Services, Bureau of Indian Affairs, and Bureau of Indian Education on their Response to the COVID-19 Response


7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT