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 Raymond Smith, Jr.  (s) Honorable Pernell Halona  (v) 17 - 0

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS:

   A. Report on Chapter Incident Command Centers by Dr. Pearl Yellowman, Executive Director – Division of Community Development

   (m)  (s)  (v)

   B. Report on Alcohol Bootlegging on the Navajo Nation by Jesse Delmar, Executive Director – Division of Public Safety, and Phillip Francisco, Navajo Nation Public Safety Police Chief

   (m)  (s)  (v)
C. Report on Veterans Issues by Olin Kieyoomia, Chairman of the Navajo Nation Veterans Advisory Council

(m) (s) (v)

D. Report on Facility Use Agreement Needing Tribal Resolutions by Bartholomew Stevens, Regional Director – Navajo Region/Bureau of Indian Affairs

(m) (s) (v)

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. **LEGISLATION 0047-20:** An Action Relating to Resources and Development and Naabik’íyáti’ Committees; Requesting the Bureau of Land Management and Bureau of Indian Affairs to Extend the Deadlines for Navajo Nation Input into the Programmatic Agreement for Fluid Mineral Leasing, Applications for Permit to Drill, and Associated Rights-of-Way Development under the Farmington Mancos-Gallup Resource Management Plan Amendment and Associated Environmental Impact Statement

   **SPONSOR:** Honorable Daniel E. Tso
   **CO-SPONSOR:** Honorable Mark A. Freeland
   **CO-SPONSOR:** Honorable Raymond Smith, Jr.

(m) (s) (v)

B. **LEGISLATION 0109-20:** An Action Relating to the Resources and Development Committee, Naabik’íyáti’ Committee and Navajo Nation Council; Extending Resolution CJN-24-19, Approving and Authorizing the Navajo Agricultural Products Industry to Extend and Expand the Hemp Pilot Research Project with New Mexico State University Under the Provisions of the 2014 Farm Bill; Creating a Singular Exception to the Navajo Nation’s Prohibition on the Cultivation, Growth, Possession, Development or Propagation of hemp

   **SPONSOR:** Honorable Rickie Nez

(m) (s) (v)

C. **LEGISLATION 0105-20:** An Action Relating to Health Education and Human Resources and Naabik’íyáti’: Supporting the Native American Disability Law Center’s Request to the Indian Health Service to Develop Principles and Protocols that Ensure Equal COVID-19 Medical Care is Provided to Persons with Disabilities

   **SPONSOR:** Honorable Eugenia Charles-Newton
   **CO-SPONSOR:** Honorable Mark A. Freeland
   **CO-SPONSOR:** Honorable Otto Tso
   **CO-SPONSOR:** Honorable Thomas Walker, Jr.

(m) (s) (v)
D. LEGISLATION 0107-20: An Action Relating to Health, Education and Human Services and Naabik’íyáti’; Supporting House Bill 116, a Bill Introduced in the Utah State Legislature to Create the “MURDERED AND MISSING INDIGENOUS WOMEN AND GIRLS TASK FORCE”

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

(m) (s) (v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT