PROPOSED AGENDA OF THE
24th NAVAJO NATION COUNCIL

SPECIAL SESSION - VIA TELECONFERENCE

September 4, 2020
10:00 AM

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 TO THE NAVAJO NATION

3. REVIEW AND ADOPT THE AGENDA

   (m) (s) (v)

4. REPORTS: NONE

5. OLD BUSINESS: NONE

6. NEW BUSINESS

(A) **LEGISLATION 0164-20:** An Action Relating to Resources and Development Committee; Naabik’íyáti’ Committee, and the Navajo Nation Council; Requesting the National Park Service, Bureau of Reclamation, and Bureau of Indian Affairs Extend the Termination Date of the Quadrilateral Agreement, Memorandum of Understanding Dated September 16, 1994, and Bridge Agreement Dated January 13, 2003

   **SPONSOR:** Honorable Paul Begay

   **CO-SPONSOR:** Honorable Herman M. Daniels, Jr.

   (m) (s) (v)

(B) **LEGISLATION 0215-20:** An Action Relating to Budget and Finance and Naabik’íyáti’ Committees and Navajo Nation Council; Accepting the Audit Report of Moss Adams on the Basic Financial Statements of the Navajo Nation for Fiscal Year 2019 (Pending Referral from Naabik’íyati’ Committee)

   **SPONSOR:** Honorable Jamie Henio

   **CO-SPONSOR:** Honorable Seth Damon

   (m) (s) (v)
7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

THIS AGENDA IS 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.

Livestream will be available online at:
VIMEO: www.vimeo.com/navajonationcouncil
YouTube: www.youtube.com/navajonationcouncil
NNC Facebook: http://www.facebook.com/navajonationcouncil/