NAABIK'ÍYATI' STATE TASK FORCE
OF THE NAABIK'ÍYATI' COMMITTEE
24th NAVAJO NATION COUNCIL

SPECIAL MEETING
Via Telephonic Conference
Call-In Numbers: 978-990-5115
Access Code: 8927541
Navajo Nation

PROPOSED AGENDA
Friday, September 11, 2020
9:00 AM

[ ] Honorable Mark Freeland, Chairperson Location: ____________________
[ ] Honorable Paul Begay, Vice-Chairperson Location: ____________________
[ ] Honorable Kee Allen Begay, Jr. Location: ____________________
[ ] Honorable Pernell Halona Location: ____________________
[ ] Honorable Herman Daniels Location: ____________________
[ ] Honorable Charlaine Tso Location: ____________________

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW THE AGENDA:
   m: s: v:

4. REVIEW AND ADOPT JOURNALS: None

5. RECEIVE REPORTS:

A. Funding for school network to scholar homes
   Presenter: Principal Kim Schaefer, Whitehorse High School, San Juan School District, Utah
   ➢ Funding proposal information

B. Update on Navajo Voting Availability and Access to Navajo Nation and State Elections.
   Presenters: Katherine Belzowski, Attorney – NNDOJ
   Rodríguez Morris, Director, Navajo Election Administration
   ➢ Impact of precautions to COVID 19 on the election process for Voters to vote
   ➢ Public Health and Safety for Voters and Poll workers
   ➢ Personal Protective Equipment; disinfecting equipment; hand sanitizer; etc.
   ➢ Alternative voting methods and public education

C. Coordinating voting access between Navajo Nation and the respective Secretary of State Offices and / or County Clerk’s Offices
   ➢ Utah
   ➢ New Mexico
   ➢ Arizona
Bo Dul, State Elections Director, Arizona Secretary of State’s Office
Donovan Carr, Tribal Liaison / Outreach Coordinator, Arizona Secretary of State’s Office

- Projected barriers to in-person voting on Navajo Nation in State Elections
- Voting alternatives to secure the public health safety of voting site for inperson voters and poll workers

D. Brief update on State information regarding the COVID 19 Pandemic Status of plans for partial re-opening or partial closure of the State with relevance to Navajo Nation as follows, but not limited to:

- Plans to address the resurgence of COVID 19 in the Fall / Winter 2020
- Strategies to address consequences of COVID 19
  - Funding – Federal, State, County, Tribal
  - PPE supply and distribution
  - Testing equipment supply; testing sites; anti-body testing; etc.
  - Distribution of Food, Water, Supplies, Pet Food – (Dogs & Cats), Livestock Food
  - Coordinating State and Tribal issues – i.e. policing, public traffic, etc.
  - State’s regulations to the re-opening of businesses to the public
  - Educational System re-opening – Public and Private Schools; Colleges and Universities; etc.
  - Misc.

I. Utah: Dustin Jansen, Division Director of Indian Affairs; Utah State Government
Melissa Zito, Director, Office of AI/AN Health Affairs; Utah Department of Health.
Anna Boynton, State Tribal Liaison/ARO; Utah Department of Public Safety; Division of Emergency Management

II. New Mexico: Patti Williams, Lobbyist
  - Governor’s Navajo Nation Rapid Response Team Update

III. Arizona: Mike Bielecki and Carlyle Begay, Lobbyist
  - Broadband development and Arizona Education Department

IV. Federal Update Carlyle Begay, Lobbyist

6. NEW BUSINESS: None

7. OLD BUSINESS: None

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.