**PROPOSED AGENDA**

**PRESIDING CHAIR: Honorable Seth Damon, Speaker, Navajo Nation Council**

<table>
<thead>
<tr>
<th>Committee</th>
<th>Resources &amp; Development Com.</th>
<th>Health, Education &amp; Human Services Com.</th>
<th>Law and Order Committee</th>
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<tbody>
<tr>
<td>BUDGET &amp; FINANCE COMMITTEE</td>
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<tr>
<td>Hon. Amber Kanazbah Crotty</td>
<td>Hon. Mark A. Freeland</td>
<td>Hon. Carl Roessel Slater (VC)</td>
<td>Hon. Eugene Tso</td>
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<tr>
<td>Hon. Jamie Henio, (C)</td>
<td>Hon. Rickie Nez (C)</td>
<td>Hon. Charline Tso</td>
<td>Hon. Otto Tso (VC)</td>
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<tr>
<td>Hon. Jimmy Yellowhair</td>
<td>Hon. Thomas Walker, Jr. (VC)</td>
<td>Hon. Edison J. Wauneka</td>
<td>(C) Chair &amp; (VC) Vice Chair</td>
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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) (s) (v)

4. **REVIEW AND ADOPT THE JOURNALS:** None

5. **RECEIVE REPORTS:**

   (A) State of New Mexico’s Update/Presentation Related to COVID-19, Responses and Plans in Working with the Navajo Nation by Lynn A. Trujillo, Cabinet Secretary – New Mexico Indian Affairs Department, and Aiko Allen, Tribal Liaison – New Mexico Department of Health

   (m) (s) (v)

   (B) Report on Towers and Cellphone Services by Yvonne Curley, Owner – ClearAbundance

   (m) (s) (v)
6. OLD BUSINESS:

(A) LEGISLATION 0197-20: An Action Relating to Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and Navajo Nation Council; Approving and Adopting the Navajo Nation CARES Fund Chapter Distribution Expenditure Plan

**SPONSOR:** Honorable Mark A. Freeland  
**CO-SPONSOR:** Honorable Eugenia Charles-Newton  
**CO-SPONSOR:** Honorable Seth Damon  
**CO-SPONSOR:** Honorable Pernell Halona  
**CO-SPONSOR:** Honorable Vince James  
**CO-SPONSOR:** Honorable Charlaine Tso

(m) (s) (v)

09/04/2020: REFERRAL MOTION: Motion to Refer legislation 0197-20 back to the Resources and Development Committee thence the Naabik’íyáti’ Committee and bring back to the Navajo Nation Council at the next Navajo Nation Special Session; Motioned by: Honorable Carl Roessel Slater; Seconded by: Honorable Edison J. Wauneka; Vote: 11 in favor, 10 opposed (Speaker Damon not voting)

7. NEW BUSINESS:

(A) LEGISLATION 0210-20: An Act to Relating Health, Education and Human Services, Law and Order, Naabik’íyáti’ and the Navajo Nation Council; Amending Title 17, Law and Order Code, by Enacting as an Offense, Section 378, "Violation of an Emergency Order or Action"

**SPONSOR:** Honorable Eugene Tso

(m) (s) (v)

(B) LEGISLATION: 0221-20: An Action Relating to Naabik’íyáti’ Committee; Amending the Plan of Operation for the Office of Miss Navajo Nation

**SPONSOR:** Honorable Seth Damon

(m) (s) (v)

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.

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