NAABIK’ÍYÁTI’ COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

SPECIAL MEETING (VIA TELECOMMUNICATION)

Window Rock, Navajo Nation

Thursday, September 24, 2020 – 8:00 AM

APPROVED AGENDA

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

<table>
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<th>Hon. Seth Damon, Speaker</th>
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<tbody>
<tr>
<td><strong>BUDGET &amp; FINANCE</strong></td>
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<tr>
<td>Hon. Amber Kanazbah Crotty</td>
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<td>Hon. Jamie Henio (C)</td>
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<td>Hon. Jimmy Yellowhair</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) Honorable Otto Tso    (s) Honorable Jamie Henio    (v) 18 - 0

4. REVIEW AND ADOPT THE JOURNALS:

   August 13, 2020; September 1, 2020; September 3, 2020

   (m)    (s)    (v)

5. RECEIVE REPORTS: None

6. OLD BUSINESS:

   (A)LEGISLATION 0220-20: An Action Relating to the Budget and Finance, Resources and Development, and Naabik’íyáti’ Committees, and Navajo Nation Council; Approving the Purchase of Property Offered for Sale to the Navajo Nation by the Owner of 11 D Street, S.E., Washington,
D.C.; Approving the Expenditure of Fund Principal of the Land Acquisition Trust Fund to the Purchase Property; Approving the Expenditure of Fund Principal of the Land Acquisition Trust Fund to Pay for Repair and Renovation of the 11 D Street Property

**SPONSOR:** Honorable Wilson C. Stewart, Jr.
**CO-SPONSOR:** Honorable Rickie Nez

m) **Honorable Edison J. Wauneka**  (s) **Honorable Jamie Henio**  (v)

17 SEPT 2020 – Naabik’iyati’ Committee ran out of time at 12:00 AM (9/18/2020)

7. **NEW BUSINESS:**

(A) **LEGISLATION 0227-20:** An Action Relating to Naabik’iyáti’ Committee; Establishing the Naabik’iyáti’ Quadrilateral Agreement Task Force

**SPONSOR:** Honorable Seth Damon
**CO-SPONSOR:** Honorable Otto Tso

(m)  (s)  (v)

(B) **LEGISLATION 0216-20:** An Action Relating to Health Education and Human Services, Budget and Finance, Law and Order, and Naabik’iyáti’ Committees and Navajo Nation Council; Extending the Fund Lapse Exception to the Annual Appropriation to the Veterans Trust Fund, as set forth in 12 N.N.C. § 1171 (B), Through Navajo Nation Fiscal Year 2024

**SPONSOR:** Honorable Eugenia Charles-Newton
**CO-SPONSOR:** Honorable Paul Begay
**CO-SPONSOR:** Honorable Amber Kanazbah Crotty
**CO-SPONSOR:** Honorable Seth Damon
**CO-SPONSOR:** Honorable Edison J. Wauneka

(m)  (s)  (v)

8. **CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

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