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

SPECIAL MEETING (VIA TELECOMMUNICATION)

Window Rock, Navajo Nation

Thursday, September 24, 2020 – 8:00 AM

PROPOSED AGENDA

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

<table>
<thead>
<tr>
<th>Hon. Seth Damon, Speaker</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>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. Charlaine 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:

   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,

PROPOSED NAABIK’ÍYÁTI’ COMMITTEE SPECIAL MEETING AGENDA (9/24/2020)
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)

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/