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) Hon. Kee Allen Begay, Jr.  (s) Hon. Rickie Nez  (v) 22 – 0 (cnv)

4. REVIEW AND ADOPT THE JOURNALS: December 10-11, 2020; December 17, 2020

   (m)  (s)  (v)

5. RECEIVE REPORTS:

   A. Update Status Report from Antelope Point Holdings Business Regarding the Impacts of the Quadrilateral Agreement Negotiations presented by Jerry Williams and Melvin Schoppmann.

   (m)  (s)  (v)

6. OLD BUSINESS:
A. **LEGISLATION 0309-20**: An Action Relating to Budget and Finance Committee, Resources and Development Committee, Naabik’íyáti’ Committee, and Navajo Nation Council; Allocating $11,924,571 from the Síhasin Fund to the Division of Community Development; Adopting the Síhasin Fund Chapter Heavy Equipment Expenditure Plan pursuant to 12 N.N.C. §§ 2501 – 2508; Allocating $33,876,114 from the Síhasin Fund to the Department of Water Resources; Adopting the Síhasin Fund Department of Water Resources Emergency Projects Expenditure Plan Puruant to 12 N.N.C. §§ 2501 – 2508  

**SPONSOR**: Honorable Seth Damon  
**CO-SPONSOR**: Honorable Mark A. Freeland  
**CO-SPONSOR**: Honorable Daniel E. Tso

(m) (s) (v)

12/23/2020 – Motion to Refer Legislation 0309-20 back to the Naabik’íyáti’ Committee to act on no later than January 7, 2021; (M) Honorable Herman M. Daniels, Jr.; (S) Honorable Eugenia Charles-Newton; (V) 18 in Favor, 05 Opposed (Speaker Damon Not Voting)

7. **NEW BUSINESS:**


**SPONSOR**: Honorable Amber Kanazbah Crotty  
**CO-SPONSOR**: Honorable Daniel E. Tso

(m) (s) (v)

B. **LEGISLATION 0305-20**: An Action Relating to Health, Education and Human Services and Naabik’íyáti’ Committees; Supporting and Recommending Suspension or Waiver of Requirements Under 25 C.F.R. Subchapter E - Education, Including Requirements on Collecting Data Determining Future Funding Allocations  

**SPONSOR**: Honorable Carl R. Slater  
**CO-SPONSOR**: Honorable Daniel E. Tso

(m) (s) (v)

C. **LEGISLATION 0318-20**: An Action Relating to the Naabik’íyáti’ Committee and Navajo Nation Council; Amending the Navajo Nation Council Standing Committee Rules of Order  

**SPONSOR**: Honorable Vince R. James  
**CO-SPONSOR**: Honorable Eugenia Charles-Newton

(m) (s) (v)

D. **LEGISLATION 0289-20**: An Action Relating to Law and Order, Health Education and Human Services, Resources and Development, Budget and Finance and Naabik’íyáti’ Committees and Navajo Nation Council; Amending CAP-35-18, Síhasin Fund Powerline and Chapter Projects Expenditure Plan, to Extend Project Completion Deadlines to Forty-Eight Months  

**SPONSOR**: Honorable Raymond Smith, Jr.  
**CO-SPONSOR**: Honorable Vince R. James  
**CO-SPONSOR**: Honorable Otto Tso
E. Naabik’íyáti’ Committee Meeting Regarding Permanent Trust Fund Five Year Plan and Five-Year Capital Infrastructure Plan. Date: _____________________

Naabik’íyáti’ Committee Work Session on Road Projects and State Funded Infrastructure Projects. Date: _____________________

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/