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: 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 Pursuant to 12 N.N.C. §§ 2501 – 2508

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

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:**

A. **LEGISLATION 0290-20:** An Action Relating to Resources and Development, Health, Education and Human Services and Naabik’íyáti’ Committees; Supporting Senate Bill 4529. "Tribal Connect Act of 2020.”

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

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

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

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