

**NAABIK'ÍYÁTI'
TITLE II REFORM SUB-COMMITTEE
OF THE
24th NAVAJO NATION COUNCIL**

SPECIAL MEETING

**Budget & Finance Conference Room
Window Rock, Navajo Nation**

Monday, February 3, 2020 - 10:00 AM

PROPOSED AGENDA

***PRESIDING: HONORABLE VINCE R. JAMES, CHAIRMAN
HONORABLE PERNELL HALONA, VICE-CHAIRMAN***

BUDGET & FINANCE COMMITTEE	RESOURCES & DEVELOPMENT COMM.	HEALTH, EDUCATION & HUMAN SERVICES COMM.	LAW & ORDER COMMITTEE	NAABIK'ÍYÁTI' COMMITTEE
Hon. Elmer P. Begay	Hon. Rickie Nez	Hon. Paul Begay	Hon. Eugenia Charles-Newton	Hon. Vince R. James
Hon. Jamie Henio	Hon. Thomas Walker, Jr.	Hon. Pernell Halona	Hon. Otto Tso	Hon. Edison J. Wauneka

- 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 30, 2019
- 5. RECEIVE REPORTS:**
 - A. Continuing Presentation from January 19, 2020 Work Session by Edward Dee, Executive Director and EJ John, Policy Analyst with the Office of Navajo Government Development. Discussion to include:
 - a. Committee of One
 - b. 2 N.N.C. §§ 1005 – 1013
 - B. January 18-19, 2020 Work Session Priority Recap

- a. 2 N.N.C. § 164
- b. Standing Committee Rules of Order
- c. Navajo Nation Council Rules of Order

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

A. Next Regular Monthly Meeting Date: March 2, 2020 at 8:00 am, Location: _____

(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.