

**NAABIK'ÍYÁTI' COMMITTEE OF THE  
24<sup>th</sup> NAVAJO NATION COUNCIL**

**SPECIAL MEETING (VIA TELECOMMUNICATION)**

**Window Rock, Navajo Nation**

**Thursday, September 3, 2020 – 10:00 AM**

**APPROVED AGENDA**

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

Hon. Seth Damon, Speaker				
<b>BUDGET &amp; FINANCE COMMITTEE</b>		<b>RESOURCES &amp; DEVELOPMENT COM.</b>	<b>HEALTH, EDUCATION &amp; HUMAN SERVICES COM.</b>	<b>LAW AND ORDER COMMITTEE</b>
Hon. Elmer P. Begay		Hon. Kee Allen Begay, Jr.	Hon. Paul Begay	Hon. Eugenia Charles-Newton (C)
Hon. Nathaniel Brown		Hon. Herman M. Daniels, Jr.	Hon. Pernel Halona	Hon. Vince R. James
Hon. Amber Kanazbah Crotty		Hon. Mark A. Freeland	Hon. Carl Roessel Slater (VC)	Hon. Eugene Tso
Hon. Jamie Henio (C)		Hon. Rickie Nez (C)	Hon. Charlaine Tso	Hon. Otto Tso (VC)
Hon. Raymond Smith, Jr. (VC)		Hon. Wilson Stewart, Jr.	Hon. Daniel E. Tso (C)	Hon. Edmund Yazzie
Hon. Jimmy Yellowhair		Hon. Thomas Walker, Jr. (VC)	Hon. Edison J. Wauneka	(C) Chair & (VC) Vice Chair

**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 Carl Roessel Slater* (s) *Honorable Edison J. Wauneka* (v) **18 – 00**

**4. REVIEW AND ADOPT THE JOURNALS: None**

**5. RECEIVE REPORTS 1:**

(A) Report from Office and Management and Budget and the Controller regarding CARES Act Funding Expenditure Plan Allocations to Date including CJN-46-20, CJN-47-20, CJY-67-20 and which General Revenue Fund is Eligible for Reimbursement

(m) (s) (v)

(B) Report from Navajo Nation Cyber Team and Navajo Tribal Utility on Broadband Across the Navajo Nation

(m) (s) (v)

(C) Report from Department of Self-Reliance on Navajo Nation School Clothing Program and Update Report from Division of Social Services on the Status of Navajo Nation Shelters

(m)

(s)

(v)

**6. OLD BUSINESS:** None

**7. NEW BUSINESS:**

(A) **LEGISLATION 0169-20:** An Action Relating to Naabik'íyáti' Committee of the Navajo Nation Council; Supporting Efforts to Reduce the Small Loan Annual Percentage Rate from 175% to 36% and Requesting the New Mexico Legislature to Adopt the 36% Annual Percentage Rate

**SPONSOR:** *Honorable Daniel E. Tso*

(m)

(s)

(v)

(B) **LEGISLATION 0172-20:** An Action Relating to Naabik'íyáti' Committee; Supporting Proposed Bills, H.R. 7557 and S. 4232, Introduced in the United States House of Representatives and Senate to Amend Title VI of the Social Security Act to Extend the Coverage of Coronavirus Relief Fund Payments to Tribal Governments

**SPONSOR:** *Honorable Raymond Smith, Jr.*

(m)

(s)

(v)

(C) **LEGISLATION 0182-20:** An Action Relating to Naabik'íyáti' Committee and the Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CJY-62-20

**SPONSOR:** *Honorable Daniel E. Tso*

**CO-SPONSOR:** *Honorable Eugenia Charles-Newton*

(m)

(s)

(v)

(D) **LEGISLATION 0198-20:** An Action Relating to Naabik'íyáti' Committee and the Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CJY-59-20

**SPONSOR:** *Honorable Edmund Yazzie*

**CO-SPONSOR:** *Honorable Mark Freeland*

**CO-SPONSOR:** *Honorable Pernell Halona*

(m)

(s)

(s)

(E) **LEGISLATION 0197-20:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and Navajo Nation Council; Approving and Adopting the Navajo Nation CARES Fund Chapter Distribution Expenditure Plan

**SPONSOR:** *Honorable Mark A. Freeland*

**CO-SPONSOR:** *Honorable Eugenia Charles-Newton*

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

*CO-SPONSOR: Honorable Pernell Halona*  
*CO-SPONSOR: Honorable Vince James*  
*CO-SPONSOR: Honorable Charlaine Tso*

(m) (s) (v)

(F) **LEGISLATION 0215-20:** An Action Relating to Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Accepting the Audit Report of Moss Adams on the Basic Financial Statements of the Navajo Nation for Fiscal Year 2019

*SPONSOR: Honorable Jamie Henio*  
*CO-SPONSOR: Honorable Seth Damon*

(m) (s) (v)

## 8. RECEIVE REPORTS 2:

(A) Report on Industrial Hemp, Hemp Projects and Navajo Name for Hemp by Davina Smith, IndigiCANN

(m) (s) (v)

## 9. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Livestream will be available online at:  
VIMEO: [www.vimeo.com/navajonationcouncil](http://www.vimeo.com/navajonationcouncil)  
YouTube: [www.youtube.com/navajonationcouncil](http://www.youtube.com/navajonationcouncil)  
NNC Facebook: <http://www.facebook.com/navajonationcouncil/>