

APPROVED AGENDA OF THE 24th NAVAJO NATION COUNCIL

SPECIAL SESSION June 5, 2019 - 2:00 PM

Navajo Nation Council Chambers Window Rock, Navajo Nation (AZ)

PRESIDING: Honorable Seth Damon, Speaker, Navajo Nation Council

- 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION
- 3. REVIEW AND ADOPT THE AGENDA
 - (m) Honorable Edmund Yazzie (s) Honorable Daniel Tso (v) 22-0
- 4. REPORTS: None
- 5. OLD BUSINESS: None
- 6. NEW BUSINESS:
 - A. **LEGISLATION 0121-19:** An Act Relating to Budget and Finance, Resources and Development, Naabik'íyáti', and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million Dollars (\$3,000,000) for the 110 Navajo Nation Chapter's Summer Youth Employment (2/3)

SPONSOR: Honorable Kee Allen Begay, Jr. CO-SPONSOR: Honorable Mark Freeland

B. **LEGISLATION 0122-19:** An Act Relating to Budget and Finance Committee, Resources and Development Committee, Naabik'íyáti' Committee, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million Three Hundred Seventy-Four Thousand, Two Hundred and Seventy-Eight Dollars (\$1,374,278) for the 110 Navajo Nation Chapter Official Stipends and Worker's

Compensation, Business Unit Numbers 108014-108123; Waiving 12 N.N.C. §§820(F) and (L) Regarding the Restriction of Appropriations of Non-Recurring Revenues to Recurring Costs; Waiving 12 N.N.C § 820(O) Regarding the "Distribution to Chapter" Formula (2/3)

SPONSOR: Honorable Mark Freeland CO-SPONSOR: Honorable Raymond Smith, Jr. CO-SPONSOR: Honorable Edmund Yazzie

C. LEGISLATION 0142-19: An Emergency Action Relating to the Navajo Nation Council; Respectfully Requesting the Governor of New Mexico, Michelle Lujan Grisham, to Select a Navajo Nation Member to Temporarily Replace the Late Senator John Pinto Until Such Time as an Election is Held to Fill the Unexpired Term

SPONSOR: Honorable Mark Freeland

D. LEGISLATION 0125-19: An Action Relating to Resources and Development, Naabik'íyáti' Committee and Navajo Nation Council; Approving and Authorizing the Navajo Agricultural Products Industry to Conduct a Hemp Pilot Research Project with New Mexico State University Under the Provisions of the 2014 Farm Bill; Creating a Singular Exception to the Prohibition on Cultivation, Growth, Possession, Development or Propogation of Industrial Hemp on the Navajo Nation as Established by Council Resolutions CO-75-18 and CJY-54-00

SPONSOR: Honorable Rickie Nez CO-SPONSOR: Honorable Mark Freeland

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT