

**NAABIK'ÍYÁTI' COMMITTEE OF THE
24th NAVAJO NATION COUNCIL**

SPECIAL MEETING

**Navajo Nation Council Chambers
Window Rock, Navajo Nation**

Monday, February 11, 2019 - 7:00 AM

PROPOSED AGENDA

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

Hon. Seth Damon, Speaker Pro Tem				
Hon. Elmer P. Begay		Hon. Kee Allen Begay Jr.		Hon. Paul Begay
Hon. Nathaniel Brown		Hon. Eugenia Charles-Newton		Hon. Nelson S. BeGaye
Hon. Mark A. Freeland		Hon. Pernel Halona		Hon. Herman M. Daniels
Hon. Rickie Nez		Hon. Wilson C. Stewart, Jr.		Hon. Vince James
Hon. Daniel E. Tso		Hon. Charlaine Tso		Hon. Eugene Tso
Hon. Edison J. Wauneka		Hon. Edmund Yazzie		Hon. Thomas Walker, Jr.

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA:

(m)

(s)

(v)

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS: None

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. LEGISLATION 0016-19: An Action Relating to the Navajo Nation Council; Confirming the Speaker's Appointments to the Budget and Finance, Law and Order, Resources and Development and Health, Education and Human Services Committees of the 24th Navajo Nation Council

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Mark Freeland

(m)

(s)

(v)

B. LEGISLATION 0014-19: An Action Relating to Naabik'iyáti' Committee, Supporting new Mexico House Joint Resolution 1 Titled "Proposing an Amendment to Article 12, Section 7 of the Constitution of New Mexico, subject to the Approval of Congress, to Provide for Additional Annual Distributions of the Permanent Funds, Including Distributions from the Permanent School Fund for Early Childhood Education Services"

SPONSOR: Honorable Mark Freeland

(m)

(s)

(v)

C. LEGISLATION 0015-19: An Action Relating to Naabik'iyáti; Committee; Supporting 49th State of New Mexico First Session Laws 2009 Chapter 15, Senate Bill 196, as Amended, with Emergency Clause Title "An Act Relating to Governmental affairs; Enacting the State-Tribal Collaboration Act; Requiring State-Tribal Collaboration and Communication; Declaring an Emergency"

SPONSOR: Honorable Mark Freeland

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT