

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

REGULAR MEETING (VIA TELECOMMUNICATION)

Window Rock, Navajo Nation

Thursday, June 11, 2020 - 10:00 AM

PROPOSED AGENDA

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

Hon. Seth Damon, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM.	LAW AND ORDER COMMITTEE
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. Pernell 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) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS:

A. Report on Navajo Transitional Energy Company by Timothy H. McLaughlin, Board Chairman

(m) (s) (v)

B. Report on Navajo Nation Gaming Enterprise by Brian Parrish, Chief Executive Officer

(m) (s) (v)

C. Report on Navajo Nation Veterans Issues by Olin Kieyoomie, Chairman of the Navajo Nation Veterans Advisory Council

(m)

(s)

(v)

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. **LEGISLATION 0286-19:** An Act Relating to Law and Order, Health, Education and Human Services, Naabik'iyáti' Committee and the Navajo Nation Council; Amending Legislation CO-64-17 "Declaring the Second Friday in May to be Known as 'Navajo Police Officer Day' Within the Navajo Nation
SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

B. **LEGISLATION 0116-20:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees, and the Navajo Nation Council; Establishing the Navajo Nation CARES Fund to be Comprised of the Share of the Coronavirus Relief Fund Received from the United States Pursuant to the Federal CARES Act; Authorizing the President of the Navajo Nation to Establish an Expenditure Plan(s) in Accordance with the Federal CARES Act and other Laws; Authorizing the Formation of the Dikos Ntsaaígíí-19 Relief Fund Work Group; Providing for Audit of the Fund and Reporting to the Federal Government

SPONSOR: Honorable Edmund Yazzie

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Paul Begay

CO-SPONSOR: Honorable Herman M. Daniels, Jr.

CO-SPONSOR: Honorable Pernell Halona

CO-SPONSOR: Honorable Jamie Henio

CO-SPONSOR: Honorable Rickie Nez

(m)

(s)

(v)

C. **LEGISLATION 0117-20:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting H.R. 2339, A Congressional Bill Entitled "PROTECTING AMERICAN LUNGS AND REVERSING THE YOUTH TOBACCO EPIDEMIC ACT OF 2020"

SPONSOR: Honorable Daniel E. Tso

CO-SPONSOR: Honorable Pernell Halona

(m)

(s)

(v)

D. **LEGISLATION 0118-20:** An Action Relating to Health, Education and Human Services and Naabik'iyáti'; Supporting Final Written Determinations of the Impact Program, U.S. Department of Education, Concerning Impact Aid to the State of New Mexico for the Periods July 1, 2018 through June 30, 2019 and July 1, 2019 through June 30, 2020

SPONSOR: Honorable Daniel E. Tso
CO-SPONSOR: Honorable Pernell Halona

(m) (s) (v)

- E. **LEGISLATION 0123-20:** An Action Relating to Naabik'íyáti' and the Navajo Nation Council; Cancelling the Primary Election for the 2020 Chapter Election; Setting One Chapter Election Date for November 3, 2020; Waiving 11 N.N.C. §§ 3(C) and 41

SPONSOR: Honorable Edison J. Wauneka

(m) (s) (v)

- F. **LEGISLATION 0129-20:** An Action Relating to the Naabik'íyáti' Committee; Extending the Expiration of Navajo Nation Council Resolution No. CMA-09-20

SPONSOR: Honorable Vince R. James

CO-SPONSOR: Honorable Seth Damon

(m) (s) (v)

- G. **LEGISLATION 0130-20:** An Action Relating to Naabik'íyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CMY-44-20

SPONSOR: Honorable Daniel E. Tso

CO-SPONSOR: Honorable Seth Damon

(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.