NAABIK'IYATI' STATE TASK FORCE
OF THE NAABIK'IYATI' COMMITTEE
24th NAVAJO NATION COUNCIL

SPECIAL MEETING

Via Telephonic Conference
Call-In Numbers: 978-990-5115
Access Code: 8927541
Navajo Nation

PROPOSED AGENDA
Friday, September 11, 2020
9:00 AM

[ ] Honorable Mark Freeland, Chairperson	**Location: _____**
[ ] Honorable Paul Begay, Vice-Chairperson	**Location: _____**
[ ] Honorable Kee Allen Begay, Jr.	**Location: _____**
[ ] Honorable Pernell Halona	**Location: _____**
[ ] Honorable Herman Daniels	**Location: _____**
[ ] Honorable Charlaine Tso	**Location: _____**

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

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW THE AGENDA:

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4. REVIEW AND ADOPT JOURNALS: None

5. RECEIVE REPORTS:

A. Funding for school network to scholar homes
Presenter: Principal Kim Schaefer, Whitehorse High School, San Juan School District, Utah

- **Funding proposal information**

B. Update on Navajo Voting Availability and Access to Navajo Nation and State Elections.
Presenters: Katherine Belzowski, Attorney – NNDOJ
Rodriquez Morris, Director, Navajo Election Administration

- **Impact of precautions to COVID 19 on the election process for Voters to vote**
- **Public Health and Safety for Voters and Poll workers**
- **Personal Protective Equipment; disinfecting equipment; hand sanitizer; etc.**
- **Alternative voting methods and public education**

C. Coordinating voting access between Navajo Nation and the respective Secretary of State Offices and / or County Clerk's Offices

- **Utah**
- **New Mexico**
- **Arizona**

- **Bo Dul, State Elections Director, Arizona Secretary of State's Office**
- **Donovan Carr, Tribal Liaison / Outreach Coordinator, Arizona Secretary of State's Office**

- **Projected barriers to in-person voting on Navajo Nation in State Elections**
- **Voting alternatives to secure the public health safety of voting site for inperson voters and poll workers**

D. Brief update on State information regarding the COVID 19 Pandemic Status of plans for partial re-opening or partial closure of the State with relevance to Navajo Nation as follows, but not limited to:

- **Plans to address the resurgence of COVID 19 in the Fall / Winter 2020**
- **Strategies to address consequences of COVID 19**
  - **Funding – Federal, State, County, Tribal**
  - **PPE supply and distribution**
  - **Testing equipment supply; testing sites; anti-body testing; etc.**
  - **Distribution of Food, Water, Supplies, Pet Food – (Dogs & Cats), Livestock Food**
  - **Coordinating State and Tribal issues – i.e. policing, public traffic, etc.**
  - **State's regulations to the re-opening of businesses to the public**
  - **Educational System re-opening – Public and Private Schools; Colleges and Universities; etc.**
  - **Misc.**

I. Utah: **Dustin Jansen, Division Director of Indian Affairs; Utah State Government**
Melissa Zito, Director, Office of AI/AN Health Affairs; Utah Department of Health.
Anna Boynton, State Tribal Liaison/ARO; Utah Department of Public Safety; Division of Emergency Management

II. New Mexico: **Patti Williams, Lobbyist**
- **Governor's Navajo Nation Rapid Response Team Update**

III. Arizona: **Mike Bielecki and Carlyle Begay, Lobbyist**
- **Broadband development and Arizona Education Department**

IV. Federal Update **Carlyle Begay, Lobbyist**

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6. NEW BUSINESS: None

7. OLD BUSINESS: None

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.