

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

**REGULAR MEETING (VIA TELECOMMUNICATION)**

**Window Rock, Navajo Nation**

**Thursday, August 13, 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 Raymond Smith, Jr.* (v) **18 – 0**

**4. REVIEW AND ADOPT THE JOURNALS:**

July 9, 2020; July 16, 2020; July 17, 2020; July 18, 2020; July 19, 2020; and July 28, 2020

(m)

(s)

(v)

**5. OLD BUSINESS: None**

**6. NEW BUSINESS:**

(A) CONSENT AGENDA:

**LEGISLATION 0135-20:** An Action Relating to Law and Order; Approving a Budget Reallocation in the Total Amount of \$1.6 Million from P.L. 93-638 Contract No. A18AV00236

Juvenile Detention to Contract No. A18AV00235 Adult Detention, Programs within the Executive Branch

**SPONSOR: Honorable Eugene Tso**

**CO-SPONSOR: Honorable Amber Kanazbah Crotty**

**LEGISLATION 0164-20:** An Action Relating to Resources and Development Committee; Naabik'iyáti' Committee, and the Navajo Nation Council; Requesting the National Park Service, Bureau of Reclamation, and Bureau of Indian Affairs Extend the Termination Date of the Quadrilateral Agreement, Memorandum of Understanding Dated September 16, 1994, and Bridge Agreement Dated January 13, 2003

**SPONSOR: Honorable Paul Begay**

**CO-SPONSOR: Honorable Herman M. Daniels**

(m)

(s)

(v)

(B) **LEGISLATION 0159-20:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees; Recommending that the State of New Mexico Public Education Department to Delay Plans and Decisions to Reopen Schools for the 2020-2021 School Year

**SPONSOR: Honorable Edmund Yazzie**

(m)

(s)

(v)

(C) **LEGISLATION 0166-20:** An Action Relating to Naabik'iyáti' Committee; Reaffirming the Position of the Navajo Nation Opposing the Death Penalty and the Sentence Imposed in United States v. Lezmond Mitchell, Case Number CR-01-1062-PC

**SPONSOR: Honorable Carl Roessel Slater**

(m)

(s)

(v)

(D) **LEGISLATION 0160-20:** An Action Relating to an Emergency; Requesting Congress to Extend the Deadline for Native American Veterans to File for U.S. Veterans Administration Disability Claims and Claims Against the Indian Health Service for Substandard Medical Care

**SPONSOR: Honorable Seth Damon**

**CO-SPONSOR: Honorable Kee Allen Begay, Jr.**

**CO-SPONSOR: Honorable Pernell Halona**

(m)

(s)

(v)

## 7. REPORTS:

(A) Report from Office of Legislative Counsel on the New On-Line Legislation Request System by Dana Bobroff, Chief Legislative Counsel – Office of Legislative Counsel

(m)

(s)

(v)

(B) Report on Status of Elections by Rodriquez Morris, Acting Executive Director – Office of Election Administration

(m) (s) (v)

(C) Report on Proposed Projects from Potential Funding by the Navajo CARES Act Funding by Navajo Tribal Utility Authority and Native Renewables

(m) (s) (v)

(D) Report by Derrith Watchman-Moore, Chairwoman – Navajo Housing Authority Board of Commissioners, and Frank Dayish, Jr., Chief Executive Officer – Navajo Housing Authority

(m) (s) (v)

## 8. 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/>