

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

**SPECIAL MEETING (VIA TELECOMMUNICATION)**

**Window Rock, Navajo Nation**

**Thursday, May 14, 2020 - 1:00 PM**

**PROPOSED 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) (s) (v)

**4. REVIEW AND ADOPT THE JOURNALS: None**

**5. RECEIVE REPORTS:**

A. Report on Chapter Incident Command Centers by Dr. Pearl Yellowman, Executive Director – Division of Community Development

(m) (s) (v)

B. Report on Alcohol Bootlegging on the Navajo Nation by Jesse Delmar, Executive Director – Division of Public Safety, and Phillip Francisco, Navajo Nation Public Safety Police Chief

(m) (s) (v)

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

(m) (s) (v)

D. Report on Facility Use Agreement Needing Tribal Resolutions by Bartholomew Stevens, Regional Director – Navajo Region/Bureau of Indian Affairs

(m) (s) (v)

**6. OLD BUSINESS:** None

**7. NEW BUSINESS:**

A. **LEGISLATION 0047-20:** An Action Relating to Resources and Development and Naabik'íyáti' Committees; Requesting the Bureau of Land Management and Bureau of Indian Affairs to Extend the Deadlines for Navajo Nation Input into the Programmatic Agreement for Fluid Mineral Leasing, Applications for Permit to Drill, and Associated Rights-of-Way Development under the Farmington Mancos-Gallup Resource Management Plan Amendment and Associated Environmental Impact Statement

**SPONSOR:** *Honorable Daniel E. Tso*

**CO-SPONSOR:** *Honorable Mark A. Freeland*

**CO-SPONSOR:** *Honorable Raymond Smith, Jr.*

(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.