

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

**WORK SESSION (VIA TELECOMMUNICATION)**

**Window Rock, Navajo Nation**

**Monday, June 15, 2020 - 10:00 AM**

**PROPOSED AGENDA**

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

- 1. CALL MEETING TO ORDER; INVOCATION; ANNOUNCEMENTS**
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS (2 Minute Limit per Delegate)**
- 3. DISCUSSION ITEMS:**

Resolution CMY-44-20: An Action Relating to Law and Order, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Waiving 12 N.N.C. §§ 301 et seq.; Enacting the "Navajo Nation CARES Fund Act" by Amending Title 12 of the Navajo Nation Code and Establishing "The Navajo Nation CARES Fund" to be comprised of the Nation's Share of the Coronavirus Relief Fund Received from the United States Pursuant to Title V of the Coronavirus Aid, Relief, and Economic Security Act ("CARES ACT")

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

- Honorable Jonathan Nez, Navajo Nation President
- JoAnn Jayne, Navajo Nation Chief Justice
- Honorable Seth Damon, Navajo Nation Speaker
- Doreen McPaul, Navajo Nation Attorney General
- Dana Bobroff, Navajo Nation Chief Legislative Counsel

- 4. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**