

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

**SPECIAL MEETING (VIA TELECOMMUNICATION)**

**Window Rock, Navajo Nation**

**Thursday, July 16, 2020 – 10:00 AM and Friday, July 17, 2020 - 9:00 AM**

**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. Update Report on Revised Budget Process Calendar by Dominic Beyal, Executive Director – Office of Management and Budget

(m) (s) (v)

B. Update Report on Department of Justice Litigation by Doreen N. McPaul, Attorney General – Navajo Nation (Executive Session May be Requested)

(m) (s) (v)

**6. OLD BUSINESS:** None

**7. NEW BUSINESS:**

A. **LEGISLATION 0043-20:** An Action Relating to, Resources and Development, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Thousand Dollars (\$3,000) for Forest Lake Chapter Officials' Stipends for Fiscal Year 2017; Waiving 12 N.N.C. §§ 820 (E) and 820 (F) Regarding the Designation of Recurring and Non-Recurring Revenues

**SPONSOR:** *Honorable Jimmy Yellowhair*

(m)

(s)

(v)

B. **LEGISLATION 0140-20:** An Action Relating to the Health, Education, and Human Services Committee, Naabik'iyáti' Committee, and Navajo Nation Council; Proclaiming Third Week in June as Diné Pride Week on a Recurring Annual Basis

**SPONSOR:** *Honorable Nathaniel Brown*

**CO-SPONSOR:** *Honorable Seth Damon*

**CO-SPONSOR:** *Honorable Carl Roessel Slater*

(m)

(s)

(v)

C. **LEGISLATION 0141-20:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Total Amount of Four Hundred Forty-Seven Thousand One Hundred and Sixty-Six Dollars (\$447,166) to the Navajo Election Administration Office; Waiving 12 N.N.C. §§ 820 (E) and 820 (F) of the Appropriations Act

**SPONSOR:** *Honorable Edison J. Wauneka*

**CO-SPONSOR:** *Honorable Pernell Halona*

**CO-SPONSOR:** *Honorable Carl Roessel Slater*

(m)

(s)

(v)

D. **LEGISLATION 0144-20:** An Action Relating to Health Education and Human Resources, Budget and Finance and Resources and Development, and Naabik'iyáti' Committee, and the Navajo Nation Council; Approving and Adopting the Navajo Nation CARES Fund Expenditure Plans for Water Projects, Powerline Projects and Broadband-Telecommunication Projects

**SPONSOR:** *Honorable Amber Kanazbah Crotty*

**CO-SPONSOR:** *Honorable Seth Damon*

**CO-SPONSOR:** *Honorable Carl Roessel Slater*

(m)

(s)

(v)

E. **LEGISLATION 0152-20:** An Action Relating to Naabik'iyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CJN-49-20

**SPONSOR: Honorable Pernell Halona**  
**CO-SPONSOR: Honorable Edison J. Wauneka**

(m) (s) (v)

- F. **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**

(m) (s) (v)

- G. **LEGISLATION 0149-20:** An Action Relating to Resources and Development Committee and Naabik'iyáti' Committee; Approving and Authorizing a Contract on Behalf of the Navajo Nation Between the Navajo Agricultural Products Industry, Inc. (NAPI) and the United States Department of the Interior Under 25 U.S.C. §§ 450 et seq. (P.L. 93-638 Indian Self-Determination and Education Assistance Act, as amended) for the Operation and Maintenance, On-Farm Development, and Agricultural Testing and Research Laboratory on the Navajo Indian Irrigation Project Beginning with Calendar Year 2021 and Subsequent Calendar Years Under a Mature Contract Status; and Approving and Authorizing the Fiscal Year and Scope of Work for the Period of the Contract Term

**SPONSOR: Honorable Rickie Nez**  
**CO-SPONSOR: Honorable Seth Damon**

(m) (s) (v)

- H. **LEGISLATION 0150-20:** An Action Relating to Resources and Development Committee and Naabik'iyáti' Committee; Approving and Authorizing a Contract on Behalf of the Navajo Nation Between the Navajo Agricultural Products Industry, Inc. (NAPI) and the United States Department of the Interior Under 25 U.S.C. §§ 450 et seq. (P.L. 93-638 Indian Self-Determination and Education Assistance Act, As amended) for a Three-Year Term Construction Contract Agreement Beginning with Calendar Year 2020 and Subsequent Calendar Years; and Approving and Authorizing the Fiscal Year and Scope of Work for the Period of the Contract Term

**SPONSOR: Honorable Rickie Nez**  
**CO-SPONSOR: Honorable Seth Damon**

(m) (s) (v)

- I. **LEGISLATION 0155-20:** An Action Relating to Naabik'iyáti'; Authorizing and Approving Waiver of Administrative Costs for Federal Communications Commission COVID-19 Telehealth Cost Reimbursement Award

**SPONSOR: Honorable Carl Roessel Slater**  
**CO-SPONSOR: Honorable Jimmy Yellowhair**

(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.

**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)  
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