



**PROPOSED AGENDA OF THE
24th NAVAJO NATION COUNCIL**

**SPECIAL SESSION
April 17, 2020 - 10:00 AM**

**Navajo Nation Council Chambers
Window Rock, Navajo Nation (AZ)**

PRESIDING: Honorable Seth Damon, Speaker, Navajo Nation Council

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION
2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION
3. REVIEW AND ADOPT THE AGENDA

(m)	(s)	(v)
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4. REPORTS: None
5. OLD BUSINESS:
 - A. **LEGISLATION 0079-20:** An Action Relating to an Emergency for the Navajo Nation; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Fifty Thousand dollars (\$250,000) for Burial Assistance to the Navajo Division of Social Services **(2/3)**

SPONSOR: Honorable Eugenia Charles-Newton
CO-SPONSOR: Honorable Otto Tso

(m) <i>Honorable Thomas Walker, Jr.</i>	(s) <i>Honorable Mark Freeland</i>	(v)
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10 APR 2020 – Motion to table legislation 0079-20 until the next Navajo Nation Council Special Session: (m) Honorable Wilson Stewart, Jr., (s) Honorable Pernel Halona, (v) 21 in favor, 01 opposed (Speaker Damon not voting). An amendment was approved.
6. NEW BUSINESS:
 - A. **LEGISLATION 0081-20:** An Action Relating to an Emergency for the Navajo Nation; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million, Four Hundred Sixteen Thousand, Seven Hundred Forty-Seven dollars (\$2,416,747) to the Navajo Nation Division of Public Safety **(2/3)**

SPONSOR: Honorable Eugenia Charles-Newton

CO-SPONSOR: Honorable Jamie Henio

CO-SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

- B. **LEGISLATION 0084-20:** An Action Relating to an Emergency for the Navajo Nation; Establishing the Navajo Nation COVID-19 Response Donation Fund to House Financial Donations made to the Navajo Nation to Assist in the Fight Against COVID-19 on the Navajo Nation; Replenishing the CMA-06-20 Supplemental Appropriation to the COVID-19 Emergency Funds Program; Waiving Navajo Nation Code Set-Aside Provisions **(2/3)**

SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

- C. **LEGISLATION 0085-20:** An Action Relating to an Emergency for the Navajo Nation; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Twenty-One Thousand Dollars (\$121,000) to the Navajo Nation Legislative Branch, Office of the Speaker, Business Unit 101015; Waiving 12 N.N.C. § 820 (E) and (F) Regarding the Restriction of Matching Non-Recurring Revenues with Recurring Expenditures **(2/3)**

SPONSOR: Honorable Eugenia Charles-Newton

CO-SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

- D. **LEGISLATION 0086-20:** An Action Relating to an Emergency for the Navajo Nation; Approving Diné College and Navajo Technical University to Conduct Meetings through Telecommunication Methods; Approving a Waiver of Provisions Requiring a Physical Presence at Board of Regents Meetings **(2/3)**

SPONSOR: Honorable Daniel E. Tso

(m)

(s)

(v)

- E. **LEGISLATION 0092-20:** An Action Relating to an Emergency; Authorizing Diné College and the Navajo Technical University to Make Application for a Special Temporary Authority with the Federal Communications Commission Under Report and Order Issued July 11, 2029, Wt. Docket No. 18-120, in the Matter of Transforming the 2.5. GHz Band

SPONSOR: Honorable Daniel E. Tso

CO-SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

THIS AGENDA IS 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.