

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

**SPECIAL MEETING (VIA TELECOMMUNICATION)**

**Window Rock, Navajo Nation**

**Thursday, September 17, 2020 – 10:00 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	<b>(C) Chair &amp; (VC) Vice Chair</b>

**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) State of New Mexico's Update/Presentation Related to COVID-19, Responses and Plans in Working with the Navajo Nation by Lynn A. Trujillo, Cabinet Secretary – New Mexico Indian Affairs Department, and Aiko Allen, Tribal Liaison – New Mexico Department of Health

(m) (s) (v)

(B) Report on Towers and Cellphone Services by Yvonne Curley, Owner – ClearAbundance

(m) (s) (v)

**6. OLD BUSINESS:**

(A) **LEGISLATION 0197-20:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and Navajo Nation Council; Approving and Adopting the Navajo Nation CARES Fund Chapter Distribution Expenditure Plan

***SPONSOR: Honorable Mark A. Freeland***  
***CO-SPONSOR: Honorable Eugenia Charles-Newton***  
***CO-SPONSOR: Honorable Seth Damon***  
***CO-SPONSOR: Honorable Pernell Halona***  
***CO-SPONSOR: Honorable Vince James***  
***CO-SPONSOR: Honorable Charlaine Tso***

(m)

(s)

(v)

09/04/2020: REFERRAL MOTION: Motion to Refer legislation 0197-20 back to the Resources and Development Committee thence the Naabik'iyati' Committee and bring back to the Navajo Nation Council at the next Navajo Nation Special Session; Motioned by: Honorable Carl Roessel Slater; Seconded by: Honorable Edison J. Wauneka; Vote: 11 in favor, 10 opposed (Speaker Damon not voting)

**7. NEW BUSINESS:**

(A) **LEGISLATION 0210-20:** An Act to Relating Health, Education and Human Services, Law and Order, Naabik'iyáti' and the Navajo Nation Council; Amending Title 17, Law and Order Code, by Enacting as an Offense, Section 378, "Violation of an Emergency Order or Action"

***SPONSOR: Honorable Eugene Tso***

(m)

(s)

(v)

(B) **LEGISLATION: 0221-20:** An Action Relating to Naabik'iyáti' Committee; Amending the Plan of Operation for the Office of Miss Navajo Nation

***SPONSOR: Honorable Seth Damon***

(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)  
**NNC Facebook:** <http://www.facebook.com/navajonationcouncil/>