

**NAABIK'ÍYÁTI' COMMITTEE OF THE
24th NAVAJO NATION COUNCIL**

SPECIAL MEETING

**Office of the Speaker Conference Room – Teleconference Meeting
Window Rock, Navajo Nation**

Wednesday, March 18, 2020 - 1:00 PM

APPROVED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, 24th Navajo Nation Council

Hon. Seth Damon, Speaker				
BUDGET & FINANCE COMMITTEE		RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM.	LAW AND ORDER COMMITTEE
Hon. Elmer P. Begay		Hon. Kee Allen Begay, Jr.	Hon. Paul Begay	Hon. Eugenia Charles-Newton (C)
Hon. Nathaniel Brown		Hon. Herman M. Daniels	Hon. Pernell 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) Honorable Eugenia Charles-Newton (s) Honorable Pernell Halona (v) 11 – 0 (2 Comm. Rule; 2 N.N.C. § 700.D.)

4. REVIEW AND ADOPT THE JOURNALS: NONE

5. RECEIVE REPORTS:

A. Update Report from Navajo Area Indian Health Services, Bureau of Indian Affairs, and Bureau of Indian Education Regarding their Response to COVID-19 Virus Prevention

(m) (s) (v)

B. Update Report on the Closure of Navajo Nation Tribal Parks, Presented by Dr. Rudy R. Shebala, Executive Director, Navajo Nation Division of Natural Resources

(m) (s) (v)

C. Update Report on Navajo Generating Station Demolition and Remediation Project Presented by Jason John, Department Manager, Navajo Nation Division of Natural Resources, Salt River Project (SRP), and JT Willie, Executive Director, Navajo Nation Division of Economic Development

(m) (s) (v)

D. Update Report on the Potential Closure of the Navajo Nation Casinos, Presented by Brian Parrish, CEO, Navajo Nation Gaming Enterprise

(m) (s) (v)

E. Report from the Legislative Branch on their COVID-19 Virus Preparation and Response Plan Relating to Staff, Presented by Honorable Speaker Seth Damon, 24th Navajo Nation Council

(m) (s) (v)

F. Update Report on the Status of the Navajo Nation's Financial Portfolio as a Result of the COVID-19 Virus Pandemic, Presented by Pearline Kirk, Controller, Navajo Nation Office of the Controller

(m) (s) (v)

G. Update Report from the Beacon Bisti Regional Emergency Preparedness and Response Team

(m) (s) (v)

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

A. **LEGISLATION 0050-20:** An Action Relating to Naabik'iyáti' Committee and Navajo Nation Council; Confirming the Appointment of Robert K. Black to the Commission on Navajo Government Development for a Term of Two Years as the Representative for the Executive Branch

SPONSOR: Honorable Herman M. Daniels

(m) (s) (v)

B. **LEGISLATION 0053-20:** An Action Relating to Naabik'iyáti'; Supporting H.R. 5510, a proposed Congressional Bill amending The Help America Vote Act of 2002 and entitled "Protection and Advocacy for Voting Access Program Inclusion Act"

SPONSOR: Honorable Carl R. Slater

(m) (s) (v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT