

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

SPECIAL MEETING

**Navajo Nation Council Chambers
Window Rock, Navajo Nation**

Thursday, December 19, 2019 - 10:00 AM

PROPOSED AGENDA

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

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| 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. Pernel Halona | Hon. Vince R. James |
| Hon. Amber Kanazbah Crotty | | Hon. Mark A. Freeland | Hon. Carl 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: None

6. OLD BUSINESS: New

7. NEW BUSINESS:

A. LEGISLATION 0356-19: An Action Relating to Resources and Development and Naabik'íyáti Committees; Confirming the Appointment of Ms. Nadine Clah to the Navajo Nation Telecommunications Regulatory Commission

***SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Mark A. Freeland***

(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.