

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

SPECIAL MEETING (VIA TELECOMMUNICATION)

Window Rock, Navajo Nation

Sunday, July 19, 2020 – 1:00 PM

APPROVED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, 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, Jr.	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 Pernell Halona* (s) *Honorable Eugene Tso* (v) **19 - 0**

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS: None

6. OLD BUSINESS:

(A) LEGISLATION 0144-20: An Action Relating to Health Education and Human Resources, Budget and Finance and Resources and Development, and Naabik'íyáti' 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) ***Honorable Raymond Smith, Jr.*** (s) ***Honorable Pernell Halona*** (v)

REFERRAL MOTION: 18 JULY 2020 – Motion to Refer Legislation 0144-20 to a Naabik'iyati' Committee Work Session on July 19, 2020 and bring legislation back at Naabik'iyati' Committee Special Meeting on July 19, 2020; (M) Honorable Eugene Tso; (S) Honorable Pernell Halona; Vote: 17 in Favor, 02 Opposed (Chairman Damon Not Voting)

7. NEW BUSINESS: None

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Livestream will be available online at:
VIMEO: www.vimeo.com/navajonationcouncil
YouTube: www.youtube.com/navajonationcouncil
NNC Facebook: <http://www.facebook.com/navajonationcouncil/>