



APPROVED AGENDA OF THE 24th NAVAJO NATION COUNCIL

SPECIAL SESSION
March 20, 2020
10:00 AM

Navajo Nation Department of Diné Education Auditorium
Window Rock, Navajo Nation (AZ)

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

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

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4. OLD BUSINESS: None
5. NEW BUSINESS

(A) **CONSENT AGENDA:**

LEGISLATION 0062-20: An Action Relating to an Emergency; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Four Million dollars (\$4,000,000) for Emergency Funds to the Navajo Department of Health, COVID-19 Emergency Funds, Business Unit New **(2/3)** **SPONSOR: Honorable Amber Kanazbah Crotty**
CO-SPONSOR: Honorable Seth Damon

LEGISLATION 0064-20: An Action Relating to an Emergency for the Navajo Nation; Suspending and waiving the Navajo Nation Code requirements to hold meetings under Title 2 **(2/3)** **SPONSOR: Honorable Seth Damon**

LEGISLATION 0065-20: An Action Relating to an Emergency; Approving Minimized Procedures for Accepting Donations During the COVID-19 Emergency Declaration; Temporarily

Waiving Certain Provisions of 2 N.N.C. § 1010 (2/3)

SPONSOR: *Honorable Amber Kanazbah Crotty*

CO-SPONSOR: *Honorable Seth Damon*

LEGISLATION 0060-20: An Action Relating to an Emergency; Temporarily authorizing reduced Chapter meeting quorum requirements during the COVID-19 Emergency

SPONSOR: *Honorable Vince R. James*

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

CO-SPONSOR: *Honorable Raymond Smith, Jr.*

CO-SPONSOR: *Honorable Otto Tso*

CO-SPONSOR: *Honorable Jimmy Yellowhair*

LEGISLATION 0061-20: An Action Relating to an Emergency for the Navajo Nation; Supporting H. Res. ____, “DIRECTING THE CLERK OF THE HOUSE OF REPRESENTATIVES TO MAKE CORRECTIONS IN THE ENGROSSMENT OF H.R. 6201.”

SPONSOR: *Honorable Daniel E. Tso*

CO-SPONSOR: *Honorable Seth Damon*

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(B) **LEGISLATION 0063-20:** An Action Relating to an Emergency; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Fifteen Thousand dollars (\$15,000.00) to each Chapter’s Emergency Fund; Waiving 12 N.N.C. § 820 (O) and Budget Instruction Manual provisions (2/3) **SPONSOR:** *Honorable Vince James*

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6. REPORTS:

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

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(B) Report from Navajo Area IHS Office by Roselyn Tso

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(C) Report on St. Mary’s Emergency Food Distribution Program to Arizona Chapters

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(D) Report from Dr. Yellowman on the status of Local Chapters

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7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT