

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

**REGULAR MEETING (VIA TELECOMMUNICATION)**

**Window Rock, Navajo Nation**

**Thursday, June 25, 2020 - 10:00 AM**

**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 Kee Allen Begay, Jr.* (s) *Honorable Vince James* (v) **20 - 0**

**4. REVIEW AND ADOPT THE JOURNALS: None**

**5. RECEIVE REPORTS:**

A. Report on Quadrilateral Agreement and MOU Updates by Katherine Belzowski, Acting Assistant Attorney General - Department of Justice, Martin Begaye, Director - Parks and Recreation, Leanna Begay, Wildlife Biologist - Department of Fish and Wildlife, and JT Willie, Executive Director – Division of Economic Development

(m) (s) (v)

B. Report on Expenditure Plan Regarding Water, Power and Broadband by Honorable Seth Damon, Speaker – 24<sup>th</sup> Navajo Nation Council

(m) (s) (v)

C. Report on all Expenditures or Appropriations Passed by 0116-20 by Dana Bobroff, Chief Legislative Counsel – Office of Legislative Counsel

(m) (s) (v)

D. Report on Implementation of HEHSCJN-08-20/Clarification on Personnel Leave by Tonia Becenti, Personnel Director – Department of Personnel Management

(m) (s) (v)

E. Written Report on Navajo Nation Washington Office Property Acquisition in Washington, DC by Santee Lewis, Executive Director – Navajo Nation Washington Office

(m) (s) (v)

**6. OLD BUSINESS:** None

**7. NEW BUSINESS:**

A. **LEGISLATION 0134-20:** An Action Relating to Naabik’iyáti’ and Navajo Nation Council; Overriding the Navajo Nation President’s Veto of Navajo Nation Council Resolution CAP-30-20

***SPONSOR: Honorable Thomas Walker, Jr.***

***CO-SPONSOR: Honorable Otto Tso***

(m) (s) (v)

B. **LEGISLATION 0104-20:** An Action Relating to Law and Order Committee, Budget and Finance Committee, Naabik’iyáti’ Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$55,530.00 (Fifty-Five Thousand, Five Hundred Thirty Dollars) for the Navajo-Hopi Legal Services Program to Fund the Shortfall of Two Professional Staff Positions through the End of FY2020; Waiving 12 N.N.C. §§ 820 (E) and 820 (F) of the Appropriations Act

***SPONSOR: Honorable Otto Tso***

***CO-SPONSOR: Honorable Mark A. Freeland***

***CO-SPONSOR: Honorable Thomas Walker, Jr.***

(m) (s) (v)

C. **LEGISLATION 0126-20:** An Action Relating to relating to Budget and Finance and Naabik’iyáti’ Committees, and the Navajo Nation Council; Establishing the Navajo Nation COVID-19 Response

Donation Fund to House Financial Donation made to the Navajo Nation to Assist in the Fight Against COVID-19 on the Navajo Nation; Waiving Navajo Nation Code Set-Aside Provisions

***SPONSOR: Honorable Eugenia Charles-Newton***

***CO-SPONSOR: Honorable Otto Tso***

(m)

(s)

(v)

**8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**