

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

**SPECIAL MEETING (VIA TELECOMMUNICATION)**

**Window Rock, Navajo Nation**

**Tuesday, July 28, 2020 – 9:00 AM**

**PROPOSED AGENDA**

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

Hon. Seth Damon, Speaker				
<b>BUDGET &amp; FINANCE COMMITTEE</b>		<b>RESOURCES &amp; DEVELOPMENT COM.</b>	<b>HEALTH, EDUCATION &amp; HUMAN SERVICES COM.</b>	<b>LAW AND ORDER COMMITTEE</b>
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	<b>(C) Chair &amp; (VC) Vice Chair</b>

**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:**

**(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)

20 JULY 2020 – Time expired as the Naabik'íyáti' Committee was in the Process of Hearing the Second Reading of Legislation 0144-20 after Chairman Damon called for the Vote

**7. NEW BUSINESS: None**

**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.**

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