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

SPECIAL MEETING

Navajo Nation Council Chambers
Window Rock, Navajo Nation

Tuesday, May 28, 2019 - 4:00 PM

PROPOSED 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		Hon. Nelson S. BeGaye	Hon. Vince James
Hon. Amber Kanazbah Crotty		Hon. Mark Freeland		Hon. Pernell Halona	Hon. Eugene Tso
Hon. Jamie Henio (C)		Hon. Rickie Nez (C)		Hon. Charlaine Tso (VC)	Hon. Otto Tso (VC)
Hon. Raymond Smith, Jr. (VC)		Hon. Wilson Stewart, Jr.		Hon. Daniel 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; ANNOUNCEMENTS**

2. **RECOGNIZE GUESTS AND VISITING OFFICIALS**

3. **REVIEW AND ADOPT THE AGENDA:**

   (m)   (s)   (v)

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

5. **RECEIVE REPORTS: None**

6. **OLD BUSINESS: None**

7. **NEW BUSINESS:**

   A. **LEGISLATION 0124-19**: An Action Relating to Naabik'íyáti' Committee; Approving the Donation of the Original Tappan Copy of the Navajo Treaty of 1868 to the Navajo Nation Museum; and Directing the Navajo Nation Museum to Record the Gift with the Ethics and Rules Office
   SPONSOR: Honorable Otto Tso
   CO-SPONSOR: Honorable Herman M. Daniels

   (m)   (s)   (v)

B. **LEGISLATION 0127-19**: An Action Relating to Naabik'íyáti Committee; Identifying the Funding Option and Project Management and Procurement Method for Projects Funded by the United States Department of Interior, Indian Affairs, Office of Facilities, Property and Safety Management, Division of Facilities Management & Construction

SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Jamie Henio

(m)   (s)   (v)

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