



**APPROVED AGENDA OF THE
24th NAVAJO NATION COUNCIL**

Window Rock, Navajo Nation (AZ)

SPECIAL SESSION VIA TELECONFERENCE

July 30-31, 2020 - 10:00 AM

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

(m) *Honorable Pernell Halona* (s) *Honorable Edison J. Wauneka* (v) *16 - 00*

4. REPORTS: None

5. OLD BUSINESS:

A. LEGISLATION 0144-20: An Action Relating to Health Education and Human Resources, Budget and Finance and Resources and Development, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving and Adopting the Navajo Nation CARES Fund Expenditure Plans for Water Projects, Powerline Projects and Broadband-Telecommunication Projects **(2/3)**

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Carl Roessel Slater

(m) *Honorable Daniel E. Tso*

(s) *Honorable Jamie Henio*

(v)

28 JULY 2020 – Motion to Table Legislation 0144-20 until the next Navajo Nation Council Special Session: (m) Honorable Jamie Henio; (s) Honorable Edison J. Wauneka; (v) 19 in Favor, 03 Opposed (Speaker Damon Not Voting)

6. **NEW BUSINESS:**

- (A) **LEGISLATION 0163-20:** An Action Relating to an Emergency; Approving Meetings Through Telecommunication for Chapter Subcommittees, Community Land Use Plan Committee, Agency, Regional and District Council *SPONSOR: Honorable Wilson C. Stewart, Jr.*

(m)

(s)

(v)

7. **CLOSE OF SESSION; 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/>