

SPECIAL SESSION VIA TELECOMMUNICATION January 15, 2021 - 10:00 AM

Navajo Nation Council Chambers Window Rock, Navajo Nation (AZ)

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

- CALL MEETING TO ORDER; ROLL CALL; INVOCATION
 RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION
- 3. REVIEW AND ADOPT THE AGENDA
 - (m) Hon. Pernell Halona (s) Hon. Eugene Tso (v) 20-0
- 4. REPORTS:
 - a. Update report related to Chapter elections and vacant chapter positions presented by the Election Office, Navajo Board of Election Supervisors and the Department of Justice
 (m)
 (s)
 (v)
 - b. Update report related to the distribution of food and supplies to Navajo Nation Chapters presented by Pearline Kirk, Controller, Office of the Controller and Pearl Yellowman, Division Director, Division of Community Development and others
 (m)
 (s)
 - c. Update report on the status of FY2021 Budgets for the Navajo Nation Chapters presented by Pearline Kirk, Office of the Controller and Sonaslatsa Jim, Director, Administrative Service Centers, Division of Community Development and others (m) (s) (v)

5. OLD BUSINESS:

A. LEGISLATION 0309-20: An Action Relating to Budget and Finance Committee, Resources and Development Committee, Naabik'íyáti' Committee, and Navajo Nation Council; Allocating \$11,924,571 from the Síhasin Fund to the Division of Community Development; Adopting the Síhasin Fund Chapter Heavy Equipment Expenditure Plan pursuant to 12 N.N.C. §§ 2501 – 2508; Allocating \$33,876,114 from the Síhasin Fund to the Department of Water

Resources: Adopting the Síhasin Fund Department of Water Resources Emergency Projects Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508 (2/3 Vote)

SPONSOR: Honorable Seth Damon CO-SPONSOR: Honorable Mark A. Freeland CO-SPONSOR: Honorable Daniel E. Tso

12/23/2020 – Motion to Refer Legislation 0309-20 back to the Naabik'iyáti' Committee to act on no later than January 07, 2021 with two (2) approved NNC Amendments and one (1) pending NNC Amendment; (M) Honorable Herman M. Daniels, Jr.; (S) Honorable Eugenia Charles-Newton; (V) 18 in Favor, 05 Opposed (Speaker Damon Not Voting)

6. NEW BUSINESS: NONE

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

Livestream will be available online at:

VIMEO: www.vimco.com/navajonationcouncil YouTube: www.youtube.com/navajonationcouncil

NNC Facebook: http://www.facebook.com/navajonationcouncil/