

Negotiation Subcommittee for the Completion of the Navajo Nation Indian Irrigation Project

24TH Navajo Nation Council-Naabik'íyáti' Committee

PROPOSED TELECONFERENCE SPECIAL MEETING AGENDA

Saturday, February 20, 2021 8:00 a.m.

Call-in Number: Meeting ID: 812 313 0673

Passcode: 86515

Presiding Officers: Honorable Pernell Halona, Chairperson
 Honorable Daniel E. Tso, Vice Chairperson

1. Call Meeting to Order; Roll Call; Invocation; Announcements

Time: Roll Call: Invocation:

Honorable Eugenia Charles-Newton Law and Order Committee		Honorable Raymond Smith, Jr. Budget and Finance Committee	
Honorable Pernell Halona Naabik'iyati' Committee		Honorable Daniel E. Tso Health, Education & Human Services Committee	
Honorable Rickie Nez Resources and Development Committee			

2. Recognize Guests and Visiting Officials

3. Review and Adopt the Agenda

(m) (s) (v)

EC-N	RN	RS	DT	PH
------	----	----	----	----

4. Review and Adopt Journal

None

5. Receive Reports (Executive Session May Be Requested.)

- a. Update and Legal Guidance by NNDOJ Paul Spruhan, Assistant Attorney General NNDOJ (on behalf of the NN Attorney General); Stanley Pollock, Michele Yazzie, and Lisa Yelloweagle, Attorneys, NDOJ on NIIP

(m) (s) (v)

EC-N	RN	RS	DT	PHo
------	----	----	----	-----

- b. Update Report by the NAPI Executive Management Staff; Board of Directors and Alvina Earnhart, Partner, Patterson Earnhart Real Bird & Wilson LLP, related to NIIP

(m) (s) (v)

EC-N	RN	RS	DT	PH
------	----	----	----	----

6. Old Business: NONE

7. New Business

a. Approve Next Meeting. Date _____, and Time _____

Agenda Items:

(m)	(s)	(v)		
EC-N	RN	RS	DT	PH

8. Close of Meeting; Announcements; Adjournment

TIME:

(m)	(s)	(v)		
EC-N	RN	RS	DT	PH

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. r§§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8