

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

**SPECIAL MEETING
(VIA TELECOMMUNICATION)**

Window Rock, Navajo Nation

Friday, January 22, 2021 – 10:00 AM

APPROVED AGENDA

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

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| 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, 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 C. Stewart, Jr. | Hon. Daniel E. 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

2. RECOGNIZE GUESTS AND VISITING OFFICIALS (2 Minute Limit per Delegate)

3. REVIEW AND ADOPT THE AGENDA

(m) Hon. Pernell Halona (s) Hon. Eugenia Charles-Newton (v) 17 – 0 (cnv)

4. REVIEW AND ADOPT THE JOURNALS: December 23, 2020; January 14, 2021

(m) (s) (v)

5. RECEIVE REPORTS: NONE

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

A. LEGISLATION 0006-21: An Action Relating to Budget and Finance Committee, Naabik'íyáti' Committee, and Navajo Nation Council; Amending Council Resolution CN-88-20, the Navajo Nation Fiscal Year 2021 Comprehensive Budget

SPONSOR: Honorable Seth Damon

B. **LEGISLATION 0320-20:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million Three Hundred Ninety-Four Thousand Two Hundred Seventy-One Dollars (\$1,394,271) to the Navajoland Nursing Home, Inc. **SPONSOR: Honorable Edison J. Wauneka**
CO-SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

8. CLOSE OF MEETING; 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/>