



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

SPECIAL SESSION VIA TELECOMMUNICATION

Wednesday, May 19, 2021 - 1:00 PM (DST)

&

Thursday, May 20, 2021 - 10:00 AM (DST)

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

Call-in Number: (669) 900-6833

Meeting ID: 928 871 7160

Passcode: 86515

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

- 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION**
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION**
- 3. REVIEW AND ADOPT THE AGENDA**

(m)

(s)

(v)

4. REPORTS:

- A. Report from the Office of the Controller and Agile Technology regarding the submission of COVID-19 test results to the State Health Departments and the Health Command Operations Center and their Contact Tracing Processes; Storage and Protection of Personal Health Information and other Personal Information of Individuals Tested; Storage and Protection of Test Samples; and Disposal of Medical Waste. Presented by Pearline Kirk, Robert Willie and Jeremy Ben, Office of the Controller and Roderick Martin, Chief Managing Partner, Agile Technology.

(m)

(s)

(v)

- B. Report from the Navajo Nation Department of Health and the Health Command Operations Center on the Approval Process for COVID-19 Testing Presented by Dr. Jill Jim, Division Director, NDOH; David Nez, Incident Commander, HCOC

(m)

(s)

(v)

C. Report from the Navajo Nation Human Research Review Board (NNHRRB) on Protocols for Collecting Human DNA or other Medical Samples on the Navajo Nation Presented by Michael Winney, IRB Administrator, NNHRRB

(m) (s) (v)

D. Report from the Navajo Nation Attorney General and Special Investigators concerning Agile Technologies' reporting of COVID-19 test results to the Navajo Nation and State Health Authorities, Contact Tracing, Protection/Management of Personal Data and Personal Health Information, and Protection of Test Samples.

(m) (s) (v)

5. **OLD BUSINESS:**

A. **LEGISLATION 0083-21:** An Action Relating to an Emergency and the Navajo Nation Council; Removing Pearline Kirk as Controller of the Navajo Nation

SPONSOR: Honorable Pernell Halona

CO-SPONSOR: Honorable Edison J. Wauneka

(m) (s) (v)

05/14/2021 – No action taken on Legislation 0083-21 due to time expiring (12:00 A.M.); (M) Honorable Edmund Yazzie; (S) Honorable Raymond Smith, Jr.; (V) *VOTE PENDING*

6. **NEW BUSINESS: NONE**

7. **CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT**

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

Livestream will be available online at:

VIMEO: www.vimeo.com/navajonationcouncil

YouTube: www.youtube.com/navajonationcouncil

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