



## **PROPOSED AGENDA OF THE 25<sup>th</sup> NAVAJO NATION COUNCIL**

### **SPECIAL SESSION**

**Wednesday, January 31, 2024 - 10:00 AM**

**Window Rock, Navajo Nation (Arizona)**

***PRESIDING: Honorable Crystalyne Curley, Speaker, 25<sup>th</sup> 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. OLD BUSINESS: NONE**

**5. NEW BUSINESS:**

- A. An Action Relating to an Emergency for the Navajo Nation Council; Approving \$3,850,000 from the Unreserved, Undesignated Fund Balance (“UUFb”) for the 110 Navajo Nation Chapters to Replenish Their Emergency Fund Accounts so they are Ready to Handle Emergencies in Their Communities; Approving \$2,147,317 from the UUFb for the Navajo Nation Department of Emergency Management so the Department can Adequately Respond to Emergencies Across the Navajo Nation; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L) to Allow Use of the UUFb for Recurring Expenses and Waiving 12 N.N.C. § 820(O) to Allow for the \$3,850,000 Allocation to All 110 Chapters

(m)

(s)

(v)

**6. 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 on YouTube: [www.youtube.com/navajonationcouncil](http://www.youtube.com/navajonationcouncil)

Join Zoom Meeting: <https://navajonationcouncil-org.zoom.us/j/9288717160?pwd=T3k3VE1uV3JYQ3JaQnZPbkJUWmRRZz09&omn=81007098163>

Call-in Number: (669) 900-6833

Meeting ID: 928 871 7160

Passcode: 86515