



APPROVED AGENDA OF THE 24th NAVAJO NATION COUNCIL

SPECIAL SESSION
February 26, 2019
10:00 AM

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

PRESIDING: Honorable Seth Damon, Speaker, 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) Honorable Raymond Smith, Jr. (s) Honorable Vince James (v) 19 - 0
4. REPORTS
 - A. Navajo Nation Department of Emergency Management – Situation Reports; Division of Community Development (DCD)

(m) (s) (v)
 - B. Office of the Auditor General – Chapter Emergency Funds

(m) (s) (v)
 - C. Navajo Nation Division of Transportation – Update on Road Conditions

(m) (s) (v)
5. OLD BUSINESS: None
6. NEW BUSINESS:
 - (A) **LEGISLATION 0037-19:** An Action Relating to Disaster Relief Services; Waiving 12 N.N.C §§ 820 (E), 820 (F) and 820 (L) Relating to the Designation of Recurring and Non-

Recurring Revenues and Operating Expenses and Use of the Unreserved, Undesignated Fund Balance for Recurring Expenses; Waiving 12 N.N.C § 820 (J) Regarding Maintenance of the Minimum Fund Balance; AND, Approving Supplemental Funding from the Minimum Fund Balance of the Unreserved, Undesignated Fund Balance in the Amount Indicated in Exhibit A for the Navajo Nation Chapter Disaster Relief Services

SPONSOR: Honorable Mark Freeland

CO-SPONSOR: Honorable Herman M. Daniels

(m)

(s)

(v)

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT