

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

SPECIAL MEETING (VIA TELECOMMUNICATION)

Window Rock, Navajo Nation

Friday, October 16, 2020 – 1:00 PM

APPROVED AGENDA

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

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 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. Edison J. Wauneka

(v) 21 – 0 (CNV)

4. REVIEW AND ADOPT THE JOURNALS:

September 24, 2020; September 30, 2020; and October 8, 2020

(m)

(s)

(v)

5. RECEIVE REPORTS: None

6. OLD BUSINESS: None

7. NEW BUSINESS:

(A) **LEGISLATION 0245-20:** An Action Relating to the Naabik'íyáti' Committee; Confirming the Speaker's Appointment for Mr. Steven A. Darden to Fill the Unexpired Term for the Mandated Business Experience Position on the Navajo Nation Human Rights Commission

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Daniel E. Tso

(m)

(s)

(v)

(B) **LEGISLATION 0246-20:** An Action Relating to the Naabik'íyáti' Committee; Confirming the Speaker's Appointment of Ms. Cora Maxx-Phillips to Fill the Unexpired Term for the Mandated Social Service Experience Position on the Navajo Nation Human Rights Commission

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Daniel E. Tso

(m)

(s)

(v)

(C) **LEGISLATION 0252-20:** An Action Relating to Naabik'íyáti' Committee; Supporting United States Senate Bill 3330 Titled "Fair Returns for Public Lands Act of 2020"

SPONSOR: Honorable Daniel E. Tso

CO-SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

(D) **LEGISLATION 0228-20:** An Action Relating to Health, Education and Human Services, Budget and Finance and Naabik'íyáti' Committees; Approving the Reauthorization of the 2005 Tribal Designation for the Navajo Health Foundation - Sage Memorial Hospital, Inc., as a Tribal Organization for Purposes of Contracting Under Public Law 93-638 for a Period of Twenty Years, Beginning October 1, 2020 and Ending September 30, 2040

SPONSOR: Honorable Pernell Halona

(m)

(s)

(v)

(E) **LEGISLATION 0254-20:** An Action Relating to Law and Order, Naabik'íyáti' and Navajo Nation Council; Amending 2 N.N.C. §§ 851 - 858, Navajo-Hopi Land Commission

SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

(F) **LEGISLATION 0240-20:** An Action Relating to Law and Order, Budget and Finance and Naabik'íyáti' Committees; Approving and Authorizing Public Law 93-638 Contract (Model 108) Between the Navajo Nation and U.S. Department of the Interior for Law Enforcement - Patrol Services for and Period of Five Years; Approving and Authorizing Annual Funding Agreement(s)

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Eugene Tso

CO-SPONSOR: Honorable Thomas Walker, Jr.

(m) (s) (v)

(G) **LEGISLATION 0241-20:** An Action Relating to Law and Order, Budget and Finance and Naabik'iyáti' Committees; Approving and Authorizing Public Law 93-638 Contract (Model 108) Between the Navajo Nation and U.S. Department of the Interior for Law Enforcement - Criminal Investigations for and Period of Five Years; Approving and Authorizing Annual Funding Agreement(s)

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Eugene Tso

CO-SPONSOR: Honorable Thomas Walker, Jr.

(m) (s) (v)

(H) **LEGISLATION 0243-20:** An Act Relating to Law and Order, Naabik'iyáti' and Navajo Nation Council; Amending 2 N.N.C. §§ 970-978, Commission on Navajo Government Development and the Office of Navajo Government Development

SPONSOR: Honorable Jamie Henio

(m) (s) (v)

(I) **LEGISLATION 0248-20:** An Action Relating to the Budget and Finance and Naabik'iyáti' Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Total Amount of Four Hundred Forty-Two Thousand Five Hundred Eighty-Three Dollars (\$442,583) to the Navajo Election Administration Office; Waiving 12 N.N.C. §§ 820 (E), (F), and (J) of the Appropriations Act

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Edison J. Wauneka

(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/>