

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

SPECIAL MEETING

**Navajo Nation Council Chambers
Window Rock, Navajo Nation**

Thursday, December 19, 2019 - 10:00 AM

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	Hon. Pernell Halona	Hon. Vince R. James
Hon. Amber Kanazbah Crotty		Hon. Mark A. Freeland	Hon. Carl 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) *Honorable Nathaniel Brown* (s) *Honorable Mark A. Freeland* (v) *13 - 3*
- 4. REVIEW AND ADOPT THE JOURNALS:** None
- 5. RECEIVE REPORTS:** New
- 6. OLD BUSINESS:** New
- 7. NEW BUSINESS:**

A. **LEGISLATION 0356-19:** An Action Relating to Resources and Development and Naabik'íyáti Committees; Confirming the Appointment of Ms. Nadine Clah to the Navajo Nation Telecommunications Regulatory Commission
SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Mark A. Freeland

(m)

(s)

(v)

B. **LEGISLATION 0373-19:** An Action Relating to Budget and Finance, Resources and Development, Naabik'iyáti' Committees, and Navajo Nation Council; Approving an Advance of Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million Nine Hundred Thousand Six Hundred Ninety Four Dollars and Ten Cents (\$1,900,694.10) for the 2020 Transmission Charge for the Navajo Nation's Use of Five Hundred (500) Megawatts of Electricity Pursuant to the Navajo Generating Station Extension Lease and Underlying Transmission Agreement with the Bureau of Reclamation; Waiving 12 N.N.C. §§820 (E) and (F); Adopting the 500 Megawatts Revenue & Repayment Plan; Designating the Revenues Generated by the 500 Megawatts to Fund the 500 Megawatts Revenue & Repayment Plan

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Nathaniel Brown

(m)

(s)

(v)

C. **LEGISLATION 0331-19:** An Action Relating to Resources and Development Committee and Naabik'iyáti Committee; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior under 25 U.S.C. § 450 et seq. (P.L. 93-638, As Amended), for a Five-Year Term for the Water Monitoring and Inventory Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term

SPONSOR: Honorable Mark A. Freeland

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT