

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

REGULAR MEETING (VIA TELECOMMUNICATION)

Window Rock, Navajo Nation

Thursday, June 11, 2020 - 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, 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) *Honorable Kee Allen Begay, Jr.* (s) *Honorable Eugene Tso* (v) 19 - 00

4. REVIEW AND ADOPT THE JOURNALS: None

5. OLD BUSINESS: None

6. NEW BUSINESS:

A. LEGISLATION 0123-20: An Action Relating to Naabik'íyáti' and the Navajo Nation Council; Cancelling the Primary Election for the 2020 Chapter Election; Setting One Chapter Election Date for November 3, 2020; Waiving 11 N.N.C. §§ 3(C) and 41

SPONSOR: Honorable Edison J. Wauneka

CO-SPONSOR: Honorable Pernell Halona

(m) (s) (v)

B. LEGISLATION 0116-20: An Action Relating to Budget and Finance and Naabik'íyáti' Committees, and the Navajo Nation Council; Establishing the Navajo Nation CARES Fund to be

Comprised of the Share of the Coronavirus Relief Fund Received from the United States Pursuant to the Federal CARES Act; Authorizing the President of the Navajo Nation to Establish an Expenditure Plan(s) in Accordance with the Federal CARES Act and other Laws; Authorizing the Formation of the Dikos Ntsaaígíí-19 Relief Fund Work Group; Providing for Audit of the Fund and Reporting to the Federal Government

SPONSOR: Honorable Edmund Yazzie
CO-SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Paul Begay
CO-SPONSOR: Honorable Herman M. Daniels, Jr.
CO-SPONSOR: Honorable Pernell Halona
CO-SPONSOR: Honorable Jamie Henio
CO-SPONSOR: Honorable Rickie Nez

(m) (s) (v)

C. **LEGISLATION 0129-20:** An Action Relating to the Naabik'iyáti' Committee; Extending the Expiration of Navajo Nation Council Resolution No. CMA-09-20

SPONSOR: Honorable Vince R. James
CO-SPONSOR: Honorable Seth Damon

(m) (s) (v)

D. **LEGISLATION 0130-20:** An Action Relating to Naabik'iyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CMY-44-20

SPONSOR: Honorable Daniel E. Tso
CO-SPONSOR: Honorable Seth Damon

(m) (s) (v)

7. RECEIVE REPORTS:

A. Report on Navajo Transitional Energy Company by Timothy H. McLaughlin, Board Chairman

(m) (s) (v)

B. Report on Navajo Nation Gaming Enterprise by Brian Parrish, Chief Executive Officer

(m) (s) (v)

C. Report on Navajo Nation Veterans Issues by Olin Kieyoomie, Chairman of the Navajo Nation Veterans Advisory Council

(m) (s) (v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT