

**NAABIK'ÍYÁTI' COMMITTEE OF THE  
24<sup>th</sup> NAVAJO NATION COUNCIL**

**REGULAR MEETING (VIA TELECOMMUNICATION)**

**Window Rock, Navajo Nation**

**Thursday, July 9, 2020 - 10:00 AM**

**APPROVED AGENDA**

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

Hon. Seth Damon, Speaker				
<b>BUDGET &amp; FINANCE COMMITTEE</b>		<b>RESOURCES &amp; DEVELOPMENT COM.</b>	<b>HEALTH, EDUCATION &amp; HUMAN SERVICES COM.</b>	<b>LAW AND ORDER COMMITTEE</b>
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. Raymond Smith, Jr.                 (s) Hon. Mark A. Freeland                 (v) 22 – 0
- 4. REVIEW AND ADOPT THE JOURNALS:**
  - April 30, 2020; May 14, 2020; June 11, 2020; June 18, 2020; June 25, 2020
  - (m)                                                                         (s)                                                                         (v)
- 5. RECEIVE REPORTS:**
  - A. SPEAKER AUTHORIZED REPORT – Navajo Nation - Department of Agriculture and Water Management Branch, Presented by Leo Watchman, Department Manager and Jason John, Department Manager**
    - (m)                                                                         (s)                                                                         (v)

B. Update Report from the Navajo Nation Department of Justice on Federal CARES Act Litigation

(m) (s) (v)

C. Update Report from the Office of the Speaker on the Navajo Nation Legislative Branch Finance Office

(m) (s) (v)

D. Update to the Navajo Nation Council on Revised Budget Process Calendar by Dominic Beyal, Executive Director, Office of Management & Budget

(m) (s) (v)

6. **OLD BUSINESS:** None

7. **NEW BUSINESS:**

A. **LEGISLATION 0046-20:** An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Supporting Arizona House Concurrent Resolution 2001 (AZ HCR2001) Titled "English Language Education"

***SPONSOR: Honorable Nathaniel Brown***

(m) (s) (v)

B. **LEGISLATION 0138-20:** An Action Relating to the Resources and Development Committee and the Naabik'íyáti' Committee; Adopting a Navajo Nation Position Supporting Continued Dialogue and Partnership with the City of Los Angeles to Facilitate the Development of Clean Energy Projects on the Navajo Nation and Supporting Efforts for the Navajo Nation's Rights to use 500 MWs of Capacity on the Navajo Generating Station Southern and Western Transmission Systems

***SPONSOR: Honorable Carl R. Slater***

(m) (s) (v)

C. **LEGISLATION 0143-20:** An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Approving and Supporting the Selection of the Rehoboth Site for the Gallup Indian Medical Center Replacement Project

***SPONSOR: Honorable Edmund Yazzie***

(m) (s) (v)

D. **LEGISLATION 0147-20:** An Action Relating to Budget and Finance and Naabik'íyáti' Committees, and Navajo Nation Council; Adopting a Continuing Resolution for the Continuing

Operations of the Navajo Nation Government; Beginning October 1, 2020 and Ending December 31, 2020; Waiving 12 N.N.C. §840(B)

*SPONSOR: Honorable Raymond Smith, Jr.*

(m) (s) (v)

E. Executive Session Report from Office of Legislative Counsel on Navajo Nation President's Line Item Veto of CJN-47-20 and CJN-46-20.

(m) (s) (v)

## **8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

**AGENDA 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 at:**

**VIMEO:** [www.vimeo.com/navajonationcouncil](http://www.vimeo.com/navajonationcouncil)

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

**NNC Facebook:** <http://www.facebook.com/navajonationcouncil/>