

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

SPECIAL MEETING (VIA TELECOMMUNICATION)

Window Rock, Navajo Nation

Thursday, July 16, 2020 – 10:00 AM and Friday, July 17, 2020 - 9:00 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 Raymond Smith, Jr.* (s) *Honorable Eugenia Charles-Newton* (v) 20 – 00

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS:

A. Report on the Navajo Nation President's Use of the Line Item Veto Authority by Doreen N. McPaul, Attorney General – Navajo Nation

(m) (s) (v)

B. Update Report on Revised Budget Process Calendar by Dominic Beyer, Executive Director – Office of Management and Budget

(m) (s) (v)

C. Update Report on Department of Justice Litigation by Doreen N. McPaul, Attorney General – Navajo Nation (Executive Session May be Requested)

(m) (s) (v)

D. Report on United States Treasury Memorandum and CARES Act by Pearline Kirk, Controller – Navajo Nation

(m) (s) (v)

6. **OLD BUSINESS:** None

7. **NEW BUSINESS:**

A. **LEGISLATION 0043-20:** An Action Relating to, Resources and Development, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Thousand Dollars (\$3,000) for Forest Lake Chapter Officials' Stipends for Fiscal Year 2017; Waiving 12 N.N.C. §§ 820 (E) and 820 (F) Regarding the Designation of Recurring and Non-Recurring Revenues

SPONSOR: Honorable Jimmy Yellowhair

(m) (s) (v)

B. **LEGISLATION 0140-20:** An Action Relating to the Health, Education, and Human Services Committee, Naabik'íyáti' Committee, and Navajo Nation Council; Proclaiming Third Week in June as Diné Pride Week on a Recurring Annual Basis

SPONSOR: Honorable Nathaniel Brown

CO-SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Carl Roessel Slater

(m) (s) (v)

C. **LEGISLATION 0152-20:** An Action Relating to Naabik'íyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CJN-49-20

SPONSOR: Honorable Pernell Halona

CO-SPONSOR: Honorable Edison J. Wauneka

(m) (s) (v)

D. **LEGISLATION 0144-20:** An Action Relating to Health Education and Human Resources, Budget and Finance and Resources and Development, and Naabik'íyáti' Committee, and the Navajo Nation Council; Approving and Adopting the Navajo Nation CARES Fund Expenditure Plans for Water Projects, Powerline Projects and Broadband-Telecommunication Projects

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Carl Roessel Slater

(m) (s) (v)

- E. **LEGISLATION 0141-20:** An Action Relating to 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-Seven Thousand One Hundred and Sixty-Six Dollars (\$447,166) to the Navajo Election Administration Office; Waiving 12 N.N.C. §§ 820 (E) and 820 (F) of the Appropriations Act

SPONSOR: Honorable Edison J. Wauneka
CO-SPONSOR: Honorable Pernell Halona
CO-SPONSOR: Honorable Carl Roessel Slater

(m) (s) (v)

- F. **LEGISLATION 0149-20:** An Action Relating to Resources and Development Committee and Naabik'iyáti' Committee; Approving and Authorizing a Contract on Behalf of the Navajo Nation Between the Navajo Agricultural Products Industry, Inc. (NAPI) and the United States Department of the Interior Under 25 U.S.C. §§ 450 et seq. (P.L. 93-638 Indian Self-Determination and Education Assistance Act, as amended) for the Operation and Maintenance, On-Farm Development, and Agricultural Testing and Research Laboratory on the Navajo Indian Irrigation Project Beginning with Calendar Year 2021 and Subsequent Calendar Years Under a Mature Contract Status; and Approving and Authorizing the Fiscal Year and Scope of Work for the Period of the Contract Term

SPONSOR: Honorable Rickie Nez
CO-SPONSOR: Honorable Seth Damon

(m) (s) (v)

- G. **LEGISLATION 0150-20:** An Action Relating to Resources and Development Committee and Naabik'iyáti' Committee; Approving and Authorizing a Contract on Behalf of the Navajo Nation Between the Navajo Agricultural Products Industry, Inc. (NAPI) and the United States Department of the Interior Under 25 U.S.C. §§ 450 et seq. (P.L. 93-638 Indian Self-Determination and Education Assistance Act, As amended) for a Three-Year Term Construction Contract Agreement Beginning with Calendar Year 2020 and Subsequent Calendar Years; and Approving and Authorizing the Fiscal Year and Scope of Work for the Period of the Contract Term

SPONSOR: Honorable Rickie Nez
CO-SPONSOR: Honorable Seth Damon

(m) (s) (v)

- H. **LEGISLATION 0155-20:** An Action Relating to Naabik'iyáti'; Authorizing and Approving Waiver of Administrative Costs for Federal Communications Commission COVID-19 Telehealth Cost Reimbursement Award **SPONSOR: Honorable Carl Roessel Slater**

CO-SPONSOR: Honorable Jimmy Yellowhair

(m) (s) (v)

- I. **LEGISLATION 0153-20:** An Action Relating to Budget and Finance, Law and Order and Naabik'íyáti' Committees and Navajo Nation Council; Amending 2 N.N.C. §164 (A) (17) to Include the Budget Line-Item Veto Authority Language Approved by Navajo Voters Through Initiative Election in 2009

SPONSOR: Honorable Daniel E. Tso

CO-SPONSOR: Honorable Seth Damon

(m) (s) (v)

8. REPORTS

- A. Report on COVID-19 Pandemic Policies and Procedures at the Office of the Speaker by Lashawna Tso, Chief of Staff – Legislative Branch

(m) (s) (v)

9. 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/>