

## APPROVED AGENDA OF THE 24th NAVAJO NATION COUNCIL

## SPECIAL SESSION April 10, 2020 - 10:00 AM

Navajo Nation Council Chambers Window Rock, Navajo Nation (AZ)

PRESIDING: Honorable Seth Damon, Speaker, Navajo Nation Council

	TRESIDING. Honord	oie Sein Damon, Speaker, Navajo Maii	on Council
1.	CALL MEETING TO ORDER	; ROLL CALL; INVOCATION	
2.	RECOGNIZE GUESTS AND	VISITING OFFICIALS TO THE NAVA	AJO NATION
3.	REVIEW AND ADOPT THE	AGENDA	
	(m) Honorable Vince James	(s) Honorable Pernell Halona	(v) <b>22 - 0</b>
4.	REPORTS:		
A.	Critical Wireless Public Safety	menting CMA-12-20 (Expedited Proce Communications) by Christopher Becommission, and Mike Halona, Department	centi, Executive Director -
	(m)	(s)	(v)
5.	OLD BUSINESS: None		
6.	NEW BUSINESS:		
A.	<b>LEGISLATION 0075-20:</b> An Action Relating to an Emergency for the Navajo Nation; Waivin 11 N.N.C. §§ 3(B) and (C), 6(A) and 26(A); for Purposes of Addressing COVID-19 Health Crisi Postponing the 2020 Navajo Nation Chapter Elections for One Year and Extending Current Term of Office for Such Time (2/3) <b>SPONSOR: Honorable Eugene Tso</b>		
	(m)	(s)	(v)

B. **LEGISLATION 0082-20:** An Action Relating to an Emergency; Temporarily Suspending Title 26 Sections to Allow Chapter Meetings to be Held Telephonically or Through Video Conferencing; Temporarily Suspending Title 26 Sections and Clarifying Title 26 Sections to Authorize Chapters to Function to Meet the Needs of their Communities During the COVID-19 Health Crisis under the Three Person Quorum and the Executive Branch Closure of Navajo Nation Government Offices and Related Entities, Executive Order No. 002-20 (2/3)

SPONSOR: Honorable Amber Kanazbah Crotty CO-SPONSOR: Honorable Rickie Nez

C. **LEGISLATION 0077-20:** An Action Relating to an Emergency for the Navajo Nation; Authorizing Navajo Nation Boards and Commissions Organized Under the Legislative Branch Limited Approval to Conduct Meetings Through Telecommunication Methods; Approving a Temporary Suspension of Title Two Provisions Requiring Board and Commission Members to be Physically Present at Meetings (2/3)

SPONSOR: Honorable Jamie Henio

D. **LEGISLATION 0079-20:** An Action Relating to an Emergency for the Navajo Nation; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Fifty Thousand dollars (\$250,000) for Burial Assistance to the Navajo Division of Social Services (2/3)

SPONSOR: Honorable Otto Tso CO-SPONSOR: Honorable Eugenia Charles- Newton

E. **LEGISLATION 0080-20:** An Action Relating to an Emergency for the Navajo Nation; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Three Thousand dollars (\$103,000) to the Navajo Nation Judicial Branch, Administrative Office of the Courts (2/3)

SPONSOR: Honorable Eugenia Charles-Newton CO-SPONSOR: Honorable Otto Tso

F. **LEGISLATION 0081-20:** An Action Relating to an Emergency for the Navajo Nation; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million, Four Hundred Sixteen Thousand, Seven Hundred Forty-Seven dollars (\$2,416,747) to the Navajo Nation Division of Public Safety (2/3)

SPONSOR: Honorable Eugenia Charles-Newton CO-SPONSOR: Honorable Otto Tso

G. **LEGISLATION 0076-20:** An Action Relating to an Emergency; Enacting 17 N.N.C. § 337 Excessive Pricing During a Declared State of Emergency

SPONSOR: Honorable Thomas Walker, Jr. CO-SPONSOR: Honorable Eugenia Charles-Newton

(m)
-----

H. **LEGISLATION 0083-20:** An Action Relating to an Emergency; Authorizing Navajo Nation Council Delegates to Attend Chapter Meetings and Agency Council Meetings through Telecommunications Methods *SPONSOR: Honorable Eugene Tso* 

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

THIS AGENDA IS 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.