

PROPOSED AGENDA OF THE 24th NAVAJO NATION COUNCIL

SPECIAL SESSION VIA TELECONFERENCE May 15, 2020 - 10:00 AM

Window Rock, Navajo Nation (AZ)

PRESIDING: Honorable Seth Damon, Speaker, 24th Navajo Nation Council

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION

- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS
- 3. REVIEW AND ADOPT THE AGENDA
 - (m)

(s)

(v)

- 4. REPORTS: None
- 5. OLD BUSINESS: None
- 6. NEW BUSINESS:

(A) <u>LEGISLATION 0048-20</u>: An Action Relating to Resources and Development, Budget and Finance, and Naabik'iyáti' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million Dollars (\$2,000,000.00) for the Navajo Nation's Department of Justice Water Rights Litigation Unit to Continue Litigating on Behalf of the Navajo Nation and to Protect the Navajo Nation's Water Rights; Waiving 12 N.N.C. §§ 820 (E) and (F) 2/3

SPONSOR: Honorable Elmer P. Begay

(m)

(s) (v)

(B) <u>LEGISLATION 0081-20</u>: 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 Jamie Henio CO-SPONSOR: Honorable Otto Tso

- (m) (s) (v)
- (C) <u>LEGISLATION 0101-20</u>: An Action Relating to Naabik'íyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CAP-18-20 2/3 SPONSOR: Honorable Jamie Henio
 - (m) (s) (v)
- (D) <u>LEGISLATION 0102-20</u>: An Action Relating to Naabik'íyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CAP-19-20 2/3 SPONSOR: Honorable Amber Kanazbah Crotty CO-SPONSOR: Honorable Mark A. Freeland CO-SPONSOR: Honorable Otto Tso CO-SPONSOR: Honorable Thomas Walker, Jr.
 - (m) (s) (v)
- (E) <u>LEGISLATION 0103-20</u>: An Action Relating to Naabik'íyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CAP-17-20 2/3 SPONSOR: Honorable Eugenia Charles-Newton CO-SPONSOR: Honorable Mark A. Freeland CO-SPONSOR: Honorable Otto Tso CO-SPONSOR: Honorable Thomas Walker, Jr.
 - (m) (s)
- (F) LEGISLATION 0112-20: An Action Relating to an Emergency; Waiving 13 N.N.C. §§ 1901-1903 (Burial Statute), 13 N.N.C. §§ 1951-1953 (Cemeteries), 16 N.N.C. §§ 2251-2253 (Navajo Nation Civil Trespass Act), 16 N.N.C. §§ 2301 et seq. (Navajo Nation General Leasing Regulations) as Relates to Obtaining a Lease for Family Burial Plots, Guidance on Burials, Community Cemeteries, Family Plot Burials and Related Services Section (G), RDCJN-33-15, the Navajo Land Department's Land Withdrawal Designation Regulations, and, RDCO-74-16, and Homesite Lease Regulations Section 17.08 (J) to Allow Family Members to Bury their Loved Ones in Family Burial Plots During this State of Emergency Due to the COVID-19 Virus; Waivers to be for a Limited Time; and Compensation and Due Process Pursuant to 16 N.N.C. 1401 et seq. Shall be Afforded to Land Users who have not Consented to the Use of their Land for Family Burial Plots 2/3
 SPONSOR: Honorable Amber Kanazbah Crotty CO-SPONSOR: Honorable Seth Damon
 - (m) (s) (v)
- (G) LEGISLATION 0030-20: An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees and Navajo Nation Council; Amending CAP-19-16, Titled, "Approving the Navajo Nation Permanent Fund Income Five Year Expenditure Plan and Waiving 12 N.N.C. § 1162 (B) for a Limited Time Period"; Reallocating Funds in Year 4 from Office Buildings to the To'hajiilee Development Plan SPONSOR: Honorable Jamie Henio CO-SPONSOR: Honorable Daniel E. Tso

(v)

(m)

- (H) <u>LEGISLATION 0042-20</u>: An Act Relating to Law and Order, Health, Education and Human Services, Naabik'íyáti' and the Navajo Nation Council; Amending Diné College Board of Regents Qualifications Provisions at 10 N.N.C. §§ 2003, 2004, 2005 and 2008; Superintendent and Board of Education Members SPONSOR: Honorable Daniel E. Tso
 - (m) (s) (v)
- (I) <u>LEGISLATION 0049-20:</u> An Action Relating to Resources and Development Committee, Naabik'íyáti' Committee and the Navajo Nation Council; Rescinding CO-47-12; Re-affirming CAP-11-11; and Respectfully Requesting the United States Congress Enact Legislation Consistent with the Principles Stated in CAP-11-11 and the Eastern Navajo Agency Land Consolidation Goals of the Navajo Nation *SPONSOR: Honorable Mark A. Freeland CO-SPONSOR: Honorable Otto Tso CO-SPONSOR: Honorable Edmund Yazzie*
 - (m)

- (s) (v)
- 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.