

## APPROVED AGENDA OF THE 24th NAVAJO NATION COUNCIL

## SPECIAL SESSION March 16, 2020 10:00 AM

## Navajo Nation Department of Diné Education Auditorium Window Rock, Navajo Nation (AZ)

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

RECOGNIZE GUESTS AND VISITING OFFICIALS
 REVIEW AND ADOPT THE AGENDA

 (m) Honorable Edmund Yazzie
 (s) Honorable Raymond Smith, Jr.
 (v) 16 – 03

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION

- 4. OLD BUSINESS: None
- 5. NEW BUSINESS
  - (A) <u>LEGISLATION 0054-20:</u> An Action Relating to an Emergency: Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$3,000,000 Three Million Dollars for Emergency Funds for the Department of Emergency Management and Chapter Emergency Funds

    SPONSOR: Honorable Charlaine Tso

    CO-SPONSOR: Honorable Herman M. Daniels

(B) <u>LEGISLATION 0055-20:</u> An Action Relating to an Emergency; Authorizing Navajo Nation Council and Standing Committees to Conduct Meetings and Work Sessions Through Telecommunication Methods; Authorizing Council Delegates to Attend Navajo Nation Council

and Standing Committee Meetings, Subcommittee Meetings and Work Sessions through Teleconferencing; Approving a Sixty (60) Day Waiver of Title Two Provisions Requiring Delegates to be Physically Present at Meetings

SPONSOR: Honorable Daniel E. Tso CO-SPONSOR: Honorable Otto Tso

	(m)	(s)	(v)	
	to Naabik'íyáti'; Supporting	ATION 0056-20: An Action Relating to an Emergency for the Navajo Nation; Relating c'iyáti'; Supporting S, A Proposed Bill Introduced in the United States Senate "Tribal Public Health Security and Preparedness Bill"  SPONSOR: Honorable Carl R. Slater  CO-SPONSOR: Honorable Daniel E. Tso		
	(m)	(s)	(v)	
6.	REPORTS:			
	(A) Update Report on the Closure of Navajo Nation Tribal Parks, Presented by Dr. Rudy Shebala			
	(m)	(s)	(v)	
	(B) Update Report on the Navajo Generating Station Demolition and Remediation Project			
	(m)	(s)	(v)	
	(C) Update Report on the Potential Closure of the Navajo Nation Casinos, Presented by Navajo Nation Gaming Enterprise			
	(m)	(s)	(v)	
	(D) Report from the Legislative Branch on their COVID-19 Virus Preparation and Response Plan Relating to Staff			
	(m)	(s)	(v)	
	(E) Update Report from Area Indian Health Services, Bureau of Indian Affairs, and Bureau of Indian Education on their Response to the COVID-19 Response			
	(m)	(s)	(v)	
	(F) Financial Update from the Navajo Nation – Office of the Controller on the Impact of the COVID- 19 virus on the Navajo Nation Financial Portfolio, Presented by Pearline Kirk, Controller			
	(m)	(s)	(v)	
7.	CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT			