

## APPROVED AGENDA OF THE 24<sup>th</sup> NAVAJO NATION COUNCIL

SPECIAL SESSION April 17, 2020 - 10:00 AM

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

PRESIDING: Honorable Seth Damon, Speaker, Navajo Nation Council

- 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION
- 3. REVIEW AND ADOPT THE AGENDA

(m) Honorable Vince R. James (s) Honorable Pernell Halona (v) 19-0

- 4. **REPORTS**:
- A. Report from the Navajo Nation Washington Office on all Congressional Calls and how that has been Impacting the Navajo Nation Presented by Santee Lewis, Executive Director
  - (m) (s) (v)
- 5. OLD BUSINESS:
- A. 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 Eugenia Charles-Newton CO-SPONSOR: Honorable Otto Tso

(m) *Honorable Thomas Walker, Jr.* (s) *Honorable Mark Freeland* (v)

10 APR 2020 – Motion to table legislation 0079-20 until the next Navajo Nation Council Special Session: (m) Honorable Wilson Stewart, Jr., (s) Honorable Pernell Halona, (v) 21 in favor, 01 opposed (Speaker Damon not voting). An amendment was approved.

- 6. NEW BUSINESS:
- A. 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
<b>CO-SPONSOR:</b> Honorable Jamie Henio
<b>CO-SPONSOR:</b> Honorable Otto Tso

(v)

(m)

- (s) (v)
- B. LEGISLATION 0084-20: An Action Relating to an Emergency for the Navajo Nation; Establishing the Navajo Nation COVID-19 Response Donation Fund to House Financial Donations made to the Navajo Nation to Assist in the Fight Against COVID-19 on the Navajo Nation; Replenishing the CMA-06-20 Supplemental Appropriation to the COVID-19 Emergency Funds Program; Waiving Navajo Nation Code Set-Aside Provisions (2/3)

## SPONSOR: Honorable Seth Damon

- (m) (s)
- C. LEGISLATION 0085-20: 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 Twenty-One Thousand Dollars (\$121,000) to the Navajo Nation Legislative Branch, Office of the Speaker, Business Unit 101015; Waiving 12 N.N.C. § 820 (E) and (F) Regarding the Restriction of Matching Non-Recurring Revenues with Recurring Expenditures (2/3)
  SPONSOR: Honorable Eugenia Charles-Newton CO-SPONSOR: Honorable Seth Damon
  - (m) (s) (v)
- D. LEGISLATION 0086-20: An Action Relating to an Emergency for the Navajo Nation; Approving Diné College and Navajo Technical University to Conduct Meetings through Telecommunication Methods; Approving a Waiver of Provisions Requiring a Physical Presence at Board of Regents Meetings (2/3) SPONSOR: Honorable Daniel E. Tso
  - (m) (s)
- ) (v)
- E. LEGISLATION 0091-20: An Action Relating to Naabik'íyáti' Committee and the Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CMA-14-20 (2/3)
   SPONSOR: Honorable Daniel E. Tso

- F. LEGISLATION 0093-20: An Action Relating to an Emergency for the Navajo Nation; Temporarily Suspending 2 N.N.C. § 162 (A); Canceling the 2020 Navajo Nation Council Spring Session (2/3) SPONSOR: Honorable Seth Damon
  - (m) (s) (v)

<sup>(</sup>m) (s) (v)

G. **LEGISLATION 0094-20:** An Action Relating to an Emergency for the Navajo Nation; Temporarily Authorizing and Approving Attendance at Farm Board, Land Board, and District Grazing Committee Meetings through Telecommunication Methods (2/3)

## SPONSOR: Honorable Paul Begay

- (m) (s) (v)
- H. LEGISLATION 0092-20: An Action Relating to an Emergency; Authorizing Diné College and the Navajo Technical University to Make Application for a Special Temporary Authority with the Federal Communications Commission Under Report and Order Issued July 11, 2029, Wt. Docket No. 18-120, in the Matter of Transforming the 2.5. GHz Band

## SPONSOR: Honorable Daniel E. Tso CO-SPONSOR: Honorable Seth Damon

(v)

- (m) (s)
- I. LEGISLATION 0050-20: An Action Relating to Naabik'íyáti' Committee and Navajo Nation Council; Confirming the appointment of Robert K. Black to the Commission on Navajo Government Development for a Term of Two Years as the Representative for the Executive Branch SPONSOR: Honorable Herman M. Daniels
  - (m) (s) (v)
- 7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT