# NAABIK'ÍYÁTI' COMMITTEE OF THE 24<sup>th</sup> NAVAJO NATION COUNCIL

# SPECIAL MEETING (VIA TELECOMMUNICATION)

### Window Rock, Navajo Nation

### Thursday, September 17, 2020 – 10:00 AM

### APPROVED AGENDA

#### PRESIDING CHAIR: Honorable Seth Damon, Speaker, Navajo Nation Council

Hon. Seth Damon, Speaker			
BUDGET & FINANCE	RESOURCES &	HEALTH, EDUCATION &	LAW AND ORDER
COMMITTEE	DEVELOPMENT COM.	HUMAN SERVICES COM.	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 Edmund Yazzie (s) Honorable Nathaniel Brown (v) 18 - 00

### 4. REVIEW AND ADOPT THE JOURNALS: None

#### 5. RECEIVE REPORTS:

- (A) State of New Mexico's Update/Presentation Related to COVID-19, Responses and Plans in Working with the Navajo Nation by Lynn A. Trujillo, Cabinet Secretary New Mexico Indian Affairs Department, and Aiko Allen, Tribal Liaison New Mexico Department of Health
  - (m) (s) (v)
- (B) Report on Towers and Cellphone Services by Yvonne Curley, Owner ClearAbundance

(m) (s) (v)

#### 6. OLD BUSINESS:

(A) **LEGISLATION 0197-20:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and Navajo Nation Council; Approving and Adopting the Navajo Nation CARES Fund Chapter Distribution Expenditure Plan

SPONSOR: H	onorable Mark A. Freeland
CO-SPONSOR	: Honorable Eugenia Charles-Newton
<b>CO-SPONSOR</b>	: Honorable Seth Damon
<b>CO-SPONSOR</b>	: Honorable Pernell Halona
<b>CO-SPONSOR</b>	: Honorable Vince James
CO-SPONSOR	: Honorable Charlaine Tso
(s)	( <b>y</b> )

09/04/2020: REFERRAL MOTION: Motion to Refer legislation 0197-20 back to the Resources and Development Committee thence the Naabik'iyati' Committee and bring back to the Navajo Nation Council at the next Navajo Nation Special Session; Motioned by: Honorable Carl Roessel Slater; Seconded by: Honorable Edison J. Wauneka; Vote: 11 in favor, 10 opposed (Speaker Damon not voting)

# 7. NEW BUSINESS:

(m)

- (A) LEGISLATION 0210-20: An Act to Relating Health, Education and Human Services, Law and Order, Naabik'iyáti' and the Navajo Nation Council; Amending Title 17, Law and Order Code, by Enacting as an Offense, Section 378, "Violation of an Emergency Order or Action" SPONSOR: Honorable Eugene Tso
  - (m) (s) (v)
- (B) **LEGISLATION 0221-20:** An Action Relating to Naabik'íyáti' Committee; Amending the Plan of Operation for the Office of Miss Navajo Nation

#### SPONSOR: Honorable Seth Damon

(m)

(s) (v)

(C) **LEGISLATION 0223-20:** An Action Relating to Naabik'íyáti' Committee and Navajo Nation Council; Establishing Policy that the Navajo Nation Government Shall Not Endorse Candidates or Political Parties in Federal, State and Local Elections

#### SPONSOR: Honorable Eugene Tso

(m)

(s) (v)

(D) LEGISLATION 0208-20: An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance and Naabik'íyáti Committees; Authorizing the Navajo Division of Community Development to Proceed with and Negotiate a P.L. 93-638 Title I Construction Project Agreement for the Site Selection Evaluation Report (SSER) Phase II for the New Gallup Indian Medical Center (GIMC) at the Rehoboth Site

#### SPONSOR: Honorable Edmund Yazzie

- (m) (s) (v)
- (E) LEGISLATION 0201-20: An Action Relating to Health Education and Human Services, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Adding One Hundred Seventy-Five Million Dollars (\$175,000,000) to the CARES Fund Hardship Assistance Expenditure Plan Enacted by CJY-67-20 SPONSOR: Honorable Eugenia Charles-Newton CO-SPONSOR: Honorable Vince R. James
  - (m) (s)
- (F) LEGISLATION 0222-20: An Act Relating to Health, Education and Human Services, Resources and Development, Law and Order and Naabik'íyáti' Committees and the Navajo Nation Council; Amending Title 17, Chapter 3, Controlled Substances at 17 N.N.C. §§ 390, 394

SPONSOR: Honorable Rickie Nez CO-SPONSOR: Honorable Eugenia Charles-Newton CO-SPONSOR: Honorable Wilson C. Stewart, Jr.

(v)

- (m) (s) (v)
- (G) LEGISLATION 0220-20: An Action Relating to the Budget and Finance, Resources and Development, and Naabik'íyáti' Committees, and Navajo Nation Council; Approving the Purchase of Property Offered for Sale to the Navajo Nation by the Owner of 11 D Street, S.E., Washington, D.C.; Approving the Expenditure of Fund Principal of the Land Acquisition Trust Fund to the Purchase Property; Approving the Expenditure of Fund Principal of the Land Acquisition Trust Fund to Pay for Repair and Renovation of the 11 D Street Property

#### SPONSOR: Honorable Wilson C. Stewart, Jr. CO-SPONSOR: Honorable Rickie Nez

(m)

(s) (v)

#### 8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Livestream will be available online at: VIMEO: <u>www.vimeo.com/navajonationcouncil</u> YouTube: <u>www.youtube.com/navajonationcouncil</u> NNC Facebook: http://www.facebook.com/navajonationcouncil/