

PROPOSED AGENDA OF THE 24th NAVAJO NATION COUNCIL

SUMMER SESSION July 20 – 24, 2020 10:00 AM

Window Rock, Navajo Nation (AZ) VIA TELECONFERENCE

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.	RECEIVE THE STATE OF THE NATION ADDRESS FROM THE PRESIDENT OF TH NAVAJO NATION				
	(m)	(s)	(v)		
5.	RECEIVE REPORT FROM THE CHIEF JUSTICE OF THE NAVAJO NATION				
	(m)	(s)	(v)		
6.	RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL				
	(m)	(s)	(v)		
7.	RECEIVE FINANCIAL REPORT FROM THE CONTROLLER				
	(m)	(s)	(v)		

8.	ORAL REPORTS				
	A. Bureau of Indian Affairs (BIA)	(m)	(s)	(v)	
	B. Indian Health Services (IHS)	(m)	(s)	(v)	
	C. Attorney General	(m)	(s)	(v)	
	D. Navajo Nation Youth Advisory Council	(m)	(s)	(v)	
9.	WRITTEN REPORTS				
	A. Standing Committees	(m)	(s)	(v)	
	B. Boards and Commissions	(m)	(s)	(v)	
	C. Bureau of Indian Affairs	(m)	(s)	(v)	
	D. Indian Health Services Area Director	(m)	(s)	(v)	

10. OLD BUSINESS

(A) <u>LEGISLATION 0330-19</u>: An Action Relating to the Resources and Development Committee, Budget and Finance Committee, Naabik'íyáti' Committee and the Navajo Nation Council; Allocating One Million dollars (\$1,000,000) to the Navajo Tribal Utility Authority from the Síhasin Fund to Assist in Funding Rights of Way for Service Lines to Connect Navajo Homes to the Electric Grid Under Initiatives Such as Light Up Navajo and Approving and Adopting the Right of Way and Service Line Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 2/3

SPONSOR: Honorable Otto Tso CO-SPONSOR: Honorable Mark A. Freeland CO-SPONSOR: Honorable Carl R. Slater CO-SPONSOR: Honorable Thomas Walker, Jr.

(m) Honorable Raymond Smith, Jr.

(s) Honorable Pernell Halona

(v)

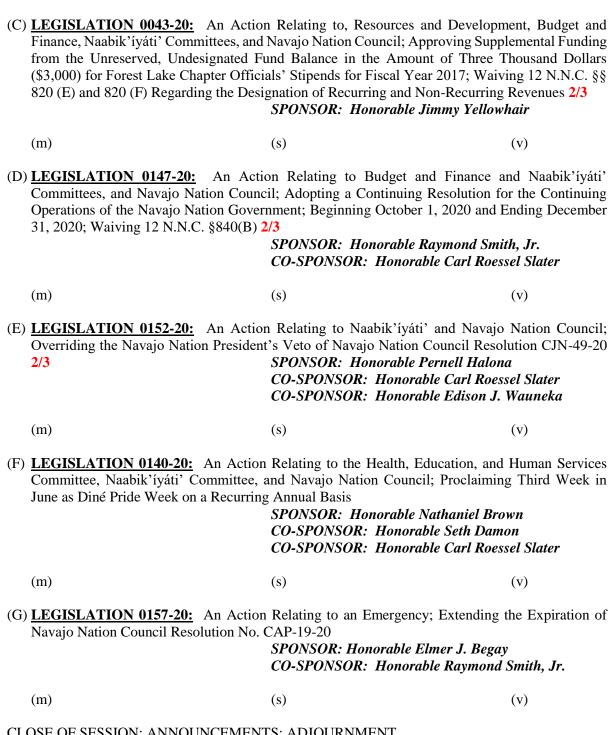
04/20/2020 – Motion to Table Legislation 0330-19 Until the Navajo Nation Council Summer Session; (M) Honorable Rickie Nez; (S) Honorable Eugenia Charles-Newton; (V) 13 in Favor, 10 Opposed (Speaker Damon Not Voting)

11. NEW BUSINESS

(A) <u>LEGISLATION 0001-20</u>: An Action Relating to Budget and Finance Committee, Resources and Development Committee and Naabik'íyáti' Committee and Navajo Nation Council; Allocating \$1,444,032 from the Síhasin Fund to the Capital Projects Management Department on behalf of the Ganado Chapter; and Approving and Adopting the Síhasin Fund Ganado Senior Citizens and Veterans Center Expenditure Plan pursuant 12 N.N.C. §\$2501 – 2508 2/3

SPONSOR: Honorable Vince R. James

(B) <u>LEGISLATION 0039-20:</u> An Action Relating to the Resources and Development, Budget and Finance and Naabik'íyáti' Committee and the Navajo Nation Council; Allocating One Million Dollars (\$1,000,000) to the Navajo Tribal Utility Authority from the Síhasin Fund to Assist in Funding Materials to Connect Navajo Homes to the Electric Grid under Light Up Navajo II; Approving and Adopting the NTUA Material Fund Expenditure Plan Pursuant to 12 N.N.C. §\$ 2501 – 2508 2/3 SPONSOR: Honorable Otto Tso



12. 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.

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