NAABIK'ÍYÁTI' COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Navajo Nation Council Chambers Window Rock, Navajo Nation

Thursday, February 27, 2020 - 10:00 AM

APPROVED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, 24th 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	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 Jamie Henio

(s) Honorable Daniel E. Tso

(v) 18 - 0

- 4. REVIEW AND ADOPT THE JOURNALS: NONE
- 5. RECEIVE REPORTS: NONE
- 6. OLD BUSINESS: NONE
- 7. NEW BUSINESS:
 - A. **LEGISLATION 0372-19:** An Action Relating to Resources and Development, and Naabik'íyáti' Committees; Confirming the Appointment by the Speaker of the Navajo Nation Council of Delegate Carl Slater as a Shareholder Representative to the Naat'aanii Development Corporation for a Term of Three Years **SPONSOR: Honorable Seth Damon**

CO-SPONSOR: Honorable Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Herman M. Daniels (m) (s) (v) B. Schedule Naabik'íyáti' Committee Field/Public Hearings on Uranium Issues and Concerns: 1. March 5, 2020 (Shiprock); 2. March 6, 2020 (Crownpoint); 3. March 13, 2020 (Chinle); and 4. March 14, 2020 (Tuba City) (m) (s) (v) C. Schedule Naabik'íyáti' Committee Meeting to Discuss Navajo Nation Financial Outlook and New Revenue Generating Ideas for the Next 5 to 10 Years Date: ______ Time: _____ Location: ____ (s) (v) (m) D. Schedule Naabik'íyáti' Committee Work Session to Discuss Legislation 0038-20 Date: _____ Time: _____ Location: ____ (s) (v) (m) E. Schedule Naabik'íyáti' Committee Work Session to Discuss the Impacts of the Coronavirus in Regards to the Navajo Nation and its Residents. Date: ______ Time: _____ Location: ____

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

(m)

AGENDA 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.

(s)

(v)