

PROPOSED AGENDA OF THE 24th NAVAJO NATION COUNCIL

Window Rock, Navajo Nation (AZ)

SPECIAL SESSION VIA TELECONFERENCE

July 30-31, 2020 - 10:00 AM

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

(s)

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA

(m)

4. **REPORTS:** None

5. OLD BUSINESS:

A. <u>LEGISLATION 0144-20</u>: An Action Relating to Health Education and Human Resources, Budget and Finance and Resources and Development, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving and Adopting the Navajo Nation CARES Fund Expenditure Plans for Water Projects, Powerline Projects and Broadband-Telecommunication Projects (2/3)

> SPONSOR: Honorable Amber Kanazbah Crotty CO-SPONSOR: Honorable Seth Damon CO-SPONSOR: Honorable Carl Roessel Slater

(m) Honorable Daniel E. Tso (s) Honorable Jamie Henio

28 JULY 2020 – Motion to Table Legislation 0144-20 until the next Navajo Nation Council Special Session: (m) Honorable Jamie Henio; (s) Honorable Edison J. Wauneka; (v) 19 in Favor, 03 Opposed (Speaker Damon Not Voting)

(v)

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6. NEW BUSINESS:

- (A) <u>LEGISLATION 0163-20:</u> An Action Relating to an Emergency; Approving Meetings Through Telecommunication for Chapter Subcommittees, Community Land Use Plan Committee, Agency, Regional and District Council *SPONSOR: Honorable Wilson C. Stewart, Jr.*
 - (m) (s) (v)

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

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.

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