

APPROVED AGENDA OF THE 24th NAVAJO NATION COUNCIL

SPECIAL SESSION VIA TELECOMMUNICATION February 12, 2021 - 10:00 AM

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

Call-in Number: (669) 900-6833 Meeting ID: 928 871 7160 Passcode: 86515

PRESIDING: Honorable Seth Damon, Speaker, 24th 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) Hon. Eugene Tso
- (s) Hon. Edison J. Wauneka
- (v) 21 0

- 4. **REPORTS:** NONE
- 5. OLD BUSINESS:
 - A. LEGISLATION 0006-21: An Action Relating to Budget and Finance Committee, Naabik'íyáti' Committee, and Navajo Nation Council; Amending Council Resolution CN-88-20, the Navajo Nation Fiscal Year 2021 Comprehensive Budget (2/3 Vote)

SPONSOR: Honorable Seth Damon

- (m) Honorable Rickie Nez
- (s) Honorable Jimmy Yellowhair

(v)

01/28/2021 — Motion to Table Legislation 0006-21 until the Office of Management and Budget review is completed and a justification memorandum addressing the replenishment of the line-item vetoed Executive Branch programs is provided by the Office of the President and Vice-President. Legislation shall be brought back to the Navajo Nation Council no later than February 12, 2021.; (M) Honorable Daniel E. Tso; (S) Honorable Otto Tso; (V) 20 in Favor, 03 Opposed (Speaker Pro Tem Henio Not Voting)

- 6. **NEW BUSINESS:**
 - A. Consent Agenda

LEGISLATION 0002-21: An Act Relating to Health, Education and Human Services, Budget and Finance, Resources and Development, And Naabik'íyáti' Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$4,000,000 for the 110 Navajo Nation Chapter's Summer Youth Employment Programs; Waiving 12 N.N.C. §§ 820(E), (F), and (J) (2/3 Vote)

SPONSOR: Honorable Eugene Tso

LEGISLATION 0010-21: An Action Relating to the Resources and Development Committee, the Naabik'íyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Valinda Cook Shirley as Director of the Navajo Nation Environment Protection Agency

SPONSOR: Honorable Kee Allen Begay, Jr.

LEGISLATION 0016-21: An Action Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and Navajo Nation Council; Approving a Supplemental Appropriation from the Unreserved, Undesignated Fund Balance in the Total Amount of Thirty-Four Million One Hundred Ninety-Three Thousand Five Hundred Fourteen Dollars (\$34,193,514) to the Navajo Nation Gaming Enterprise, Navajo Tribal Utility Authority, Navajo Nation Shopping Centers, Inc., Navajo Engineering and Construction Authority, Navajo Nation Hospitality Enterprise, and Navajo Arts and Crafts Enterprise; Waiving 12 N.N.C. §§ 820 (E), (F), and (J) of the Appropriations Act

SPONSOR: Honorable Jamie Henio CO-SPONSOR: Honorable Seth Damon

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

Livestream will be available online at:

VIMEO: www.vimeo.com/navajonationcouncil YouTube: www.youtube.com/navajonationcouncil

NNC Facebook: http://www.facebook.com/navajonationcouncil/