

APPROVED AGENDA OF THE 24th NAVAJO NATION COUNCIL

SPECIAL SESSION VIA TELECOMMUNICATION

Friday, January 7, 2022 - 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. Edmund Yazzie

(s) Hon. Pernell Halona

(v) 23-0 (SNV)

4. **OLD BUSINESS:** NONE

5. NEW BUSINESS:

A. LEGISLATION 0268-21: An Action Relating to an Emergency; Authorizing Chapters to Continue to Conduct Official Business Through a Quorum of Three (3) Registered Chapter Members; Limiting Chapter Business to COVID-19 Matters, the Navajo Nation Emergency Declaration, Budget Authorizations, and Additional Topics Approved on a Case-By-Case Basis by the Division Director of the Division of Community Development in Consultation with the Navajo Department of Justice; Directing the Chapters to Provide the Public with a Telephonic and/or Video-Conferencing Call-in Numbers Allowing the Navajo People to Participate in their Chapter Meetings; and Re-enacting Resolution CAP-19-20 Sections Three, Four, Five, Seven, and Nine Authorizations That Assist the Chapter to Provide Services to their Communities in a Safe Manner SPONSOR: Honorable Herman M. Daniels, Jr.

(m) (s)

B. LEGISLATION 0243-21: An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees and the Navajo Nation Council; Confirming the Appointment of Dr. Harold G. Begay as Superintendent of Schools for the Department of Diné Education SPONSOR: Honorable Daniel E. Tso

(v)

CO-SPONSOR: Honorable Otto Tso CO-SPONSOR: Honorable Edison J. Wauneka

(m) (s) (v)

6. **REPORTS:**

- A. Report from the Navajo Nation Division of Social Services regarding Changes to the Burial Assistance Packages and the impact it has on the Navajo People. Presented by Deannah Neswood-Gishey, Division Director
 - (m) (s) (v)

7. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

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