

**NAABIK'ÍYÁTI' COMMITTEE OF THE  
24<sup>th</sup> NAVAJO NATION COUNCIL**

**SPECIAL MEETING  
(VIA TELECOMMUNICATION)**

**Call-in Number: (669) 900-6833**

**Meeting ID: 928 871 7160**

**Passcode: 86515**

**Window Rock, Navajo Nation (AZ)**

**Wednesday, August 24, 2022 – 9:00 AM (DST)**

**PROPOSED AGENDA**

***PRESIDING CHAIR: Honorable Seth Damon, Speaker, 24<sup>th</sup> Navajo Nation Council***

Hon. Seth Damon, Speaker			
BUDGET & FINANCE COMMITTEE	RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM.	LAW AND ORDER 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, Jr.	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. Charlaïne Tso	Hon. Otto Tso (VC)
Hon. Raymond Smith, Jr. (VC)	Hon. Wilson C. Stewart, Jr.	Hon. Daniel E. Tso (C)	Hon. Edmund Yazzie
Hon. Jimmy Yellowhair	Hon. Thomas Walker, Jr. (VC)	Hon. Edison J. Wauneka	<b>(C) Chair &amp; (VC) Vice Chair</b>

**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)

(s)

(v)

**4. REVIEW AND ADOPT THE JOURNALS: NONE**

**5. RECEIVE REPORTS: NONE**

**6. OLD BUSINESS: NONE**

**7. NEW BUSINESS:**

**A. LEGISLATION 0150-22:** An Act Relating to the Budget and Finance and Naabik'iyáti' Committees, and the Navajo Nation Council; Accepting the Audit Report Provided by KPMG, L.L.P. Regarding the Navajo Nation's Financial Statements for Fiscal Year 2021

**SPONSOR: Honorable Jamie Henio**

**CO-SPONSOR: Honorable Otto Tso**

(m)

(s)

(v)

## **8. CLOSE OF MEETING; 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](http://www.vimeo.com/navajonationcouncil)

YouTube: [www.youtube.com/navajonationcouncil](http://www.youtube.com/navajonationcouncil)

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