

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

**SPECIAL MEETING
(VIA TELECOMMUNICATION)**

Window Rock, Navajo Nation

Thursday, January 7, 2021 – 10:00 AM

PROPOSED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, 24th 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. Pernel 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 C. 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) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS: December 10-11, 2020; December 17, 2020

(m) (s) (v)

5. RECEIVE REPORTS:

A. Update Status Report from Antelope Point Holdings Business Regarding the Impacts of the Quadrilateral Agreement Negotiations presented by Jerry Williams and Melvin Schoppmann.

(m) (s) (v)

6. OLD BUSINESS:

- A. **LEGISLATION 0309-20:** An Action Relating to Budget and Finance Committee, Resources and Development Committee, Naabik'íyáti' Committee, and Navajo Nation Council; Allocating \$11,924,571 from the Síhasin Fund to the Division of Community Development; Adopting the Síhasin Fund Chapter Heavy Equipment Expenditure Plan pursuant to 12 N.N.C. §§ 2501 – 2508; Allocating \$33,876,114 from the Síhasin Fund to the Department of Water Resources; Adopting the Síhasin Fund Department of Water Resources Emergency Projects Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508
SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Mark A. Freeland
CO-SPONSOR: Honorable Daniel E. Tso

(m) (s) (v)

12/23/2020 – Motion to Refer Legislation 0309-20 back to the Naabik'íyáti' Committee to act on no later than January 7, 2021; (M) Honorable Herman M. Daniels, Jr.; (S) Honorable Eugenia Charles-Newton; (V) 18 in Favor, 05 Opposed (Speaker Damon Not Voting)

7. NEW BUSINESS:

- A. **LEGISLATION 0290-20:** An Action Relating to Resources and Development, Health, Education and Human Services and Naabik'íyáti' Committees; Supporting Senate Bill 4529. "Tribal Connect Act of 2020."
SPONSOR: Honorable Amber Kanazbah Crotty
CO-SPONSOR: Honorable Daniel E. Tso

(m) (s) (v)

- B. **LEGISLATION 0305-20:** An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Supporting and Recommending Suspension or Waiver of Requirements Under 25 C.F.R. Subchapter E - Education, Including Requirements on Collecting Data Determining Future Funding Allocations
SPONSOR: Honorable Carl R. Slater
CO-SPONSOR: Honorable Daniel E. Tso

(m) (s) (v)

- C. **LEGISLATION 0318-20:** An Action Relating to the Naabik'íyáti' Committee and Navajo Nation Council; Amending the Navajo Nation Council Standing Committee Rules of Order
SPONSOR: Honorable Vince R. James
CO-SPONSOR: Honorable Eugenia Charles-Newton

(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

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