NAABIK’ÍYÁTI’ COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

REGULAR MEETING

Navajo Nation Council Chambers
Window Rock, Navajo Nation

Thursday, April 16, 2020 - 10:00 AM

APPROVED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, Navajo Nation Council

| Hon. Seth Damon, Speaker |

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<th>BUDGET &amp; FINANCE COMMITTEE</th>
<th>RESOURCES &amp; DEVELOPMENT COM.</th>
<th>HEALTH, EDUCATION &amp; HUMAN SERVICES COM.</th>
<th>LAW AND ORDER COMMITTEE</th>
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<tr>
<td>Hon. Nathaniel Brown</td>
<td>Hon. Herman M. Daniels</td>
<td>Hon. Pernell Halona</td>
<td>Hon. Vince R. James</td>
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<td>Hon. Amber Kanazbah Crotty</td>
<td>Hon. Mark A. Freeland</td>
<td>Hon. Carl Roessel Slater (VC)</td>
<td>Hon. Eugene Tso</td>
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<td>Hon. Jamie Henio (C)</td>
<td>Hon. Rickie Nez (C)</td>
<td>Hon. Charlane Tso</td>
<td>Hon. Otto Tso (VC)</td>
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<tr>
<td>Hon. Jimmy Yellowhair</td>
<td>Hon. Thomas Walker, Jr. (VC)</td>
<td>Hon. Edison J. Wauneka</td>
<td>(C) Chair &amp; (VC) Vice Chair</td>
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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) Honorable Raymond Smith, Jr. (s) Honorable Jamie Henio (v) 20-0

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS:

   A. Report from NCI by Roselyn Tso

      (m) (s) (v)

   B. Report from DALTEC

      (m) (s) (v)
C. Report by Health, Education and Human Services Committee on Legislation 0074-20 – School Board Apportionment – and the Impact on the Navajo Nation and Navajo Nation Chapters

D. Report from Wayne Claw on Chinle Nursing Home and Annie Wauneka Nursing Homes

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. LEGISLATION 0050-20: An Action Relating to Naabik’íyáti’ Committee and Navajo Nation Council; Confirming the Appointment of Robert K. Black to the Commission on Navajo Government Development for a Term of Two Years as the Representative for the Executive Branch

SPONSOR: Honorable Herman M. Daniels

B. LEGISLATION 0091-20: An Action Relating to Naabik’íyáti’ Committee and the Navajo Nation Council; Overriding the Navajo Nation President’s Veto of Navajo Nation Council Resolution CMA-14-20

SPONSOR: Honorable Daniel E. Tso


SPONSOR: Honorable Carl Roessel Slater

D. LEGISLATION 0057-20: An Action of the Naabik’íyáti’ Committee; Amending the Legislative Branch Legislative District Assistants Program Plan of Operation

SPONSOR: Honorable Seth Damon

E. LEGISLATION 0087-20: An Action Relating to Naabik’íyáti’; Supporting the New Mexico State Court Ruling in Yazzie/Martinez v. New Mexico that the State of New Mexico and its Public Education Department Failed to Meet its Constitutional Responsibilities in the Education of At-Risk Children, including Native American Children; Opposing Any and All Efforts of the New Mexico Public Education Department Seeking Dismissal of the Case; Requesting Complete Compliance, including Adequate Funding for Education of School Children as Mandated by Constitution

SPONSOR: Honorable Daniel E. Tso
F. **LEGISLATION 0089-20:** An Action Relating to Naabik’íyáti’ Committee; Supporting the Navajo Nation Executive Branch Position Statement Relating to a Recommendation for the Implementation of Title V, Coronavirus Relief Funding for Tribal Governments to the U.S. Department of Interior and U.S. Department of the Treasury

*SPONSOR: Honorable Kee Allen Begay, Jr.*

*CO-SPONSOR: Honorable Seth Damon*

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G. **LEGISLATION 0039-20:** An Action Relating to the Resources and Development, Budget and Finance and Naabik’íyáti’ Committee and the Navajo Nation Council; Allocating One Million Dollars ($1,000,000) to the Navajo Tribal Utility Authority from the Síhasin Fund to Assist in Funding Materials to Connect Navajo Homes to the Electric Grid under Light Up Navajo II; Approving and Adopting the NTUA Material Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508

*SPONSOR: Honorable Otto Tso*

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H. **LEGISLATION 0048-20:** An Action Relating to Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million Dollars ($2,000,000.00) for the Navajo Nation's Department of Justice Water Rights Litigation Unit to Continue Litigating on Behalf of the Navajo Nation and to Protect the Navajo Nation's Water Rights; Waiving 12 N.N.C. §§ 820 (E) and (F)

*SPONSOR: Honorable Elmer P. Begay*

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I. **LEGISLATION 0088-20:** An Action Relating to Health, Education and Human Services, Naabik’íyáti’ and Navajo Nation Council; Confirming the Appointment of Ronald Milton Thompson as Superintendent of Schools, Navajo Department of Diné Education

*SPONSOR: Honorable Daniel E. Tso*

*CO-SPONSOR: Honorable Carl Roessel Slater*

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8. **CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**