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

SPECIAL MEETING
(VIA TELECOMMUNICATION)

Window Rock, Navajo Nation

Thursday, December 10, 2020 – 10:00 AM
&
Friday, December 11, 2020 – 10:00 AM

APPROVED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, 24th Navajo Nation Council

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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. 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. Charlene 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) Hon. Otto Tso     (s) Hon. Eugene Tso     (v) 18 – 0 CNV

4. REVIEW AND ADOPT THE JOURNALS: November 17, 2020

   (m)                        (s)                        (v)

5. RECEIVE REPORTS:

   A. Update Report regarding Special / Hazard Duty Pay by Pearline Kirk, Controller, Navajo Nation Office of the Controller.

   (m)                        (s)                        (v)

(m) (s) (v)

C. Report from Navajo Area IHS, Roselyn Tso on the COVID-19 Vaccine Process and an update from Navajo Health Command Operation Center, Dr. Laura Hammock on the Navajo Nation COVID-19 Vaccine Research Project.

(m) (s) (v)


(m) (s) (v)

E. Report (Oral/Written) from the Navajo Nation Office of Management and Budget, Dominic Beyal on the Transfer of CARES Fund to the Hardship Expenditure Plan per NABIO-49-20.

(m) (s) (v)

6. OLD BUSINESS:

A. LEGISLATION 0220-20: An Action Relating to the Budget and Finance, Resources and Development, and Naabik’íyáti’ Committees, and Navajo Nation Council; Approving the Purchase of Property Offered for Sale to the Navajo Nation by the Owner of 11 D Street, S.E., Washington, D.C.; Approving the Expenditure of Fund Principal of the Land Acquisition Trust Fund to the Purchase Property; Approving the Expenditure of Fund Principal of the Land Acquisition Trust Fund to Pay for Repair and Renovation of the 11 D Street Property

SPONSOR: Honorable Wilson C. Stewart, Jr.
CO-SPONSOR: Honorable Rickie Nez

(m) Hon. Edison J. Wauneka (s) Hon. Jamie Henio (v)

10/08/2020 – Motion to Refer Legislation 0220-20, with One (1) Amendment, back to the Resources and Development Committee. Before it is taken up by the Resources and Development Committee, a complete Benefit Cost Analysis must be provided by the Office of the Controller with the assistance of the Washington Office, in reference to comparing purchasing and long-term rental in Washington, D.C.; (M) Honorable Carl R. Slater; (S) Honorable Eugenia Charles-Newton; (V) 12 in Favor, 11 Opposed (Chairman Damon Broke the Tie and Voted in Favor)

7. NEW BUSINESS:

A. CONSENT AGENDA

LEGISLATION 0288-20: An Action Relating to Resources and Development and Naabik’íyáti’ Committee; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 5301 et seq. (P.L. 93-638, As Amended) for
a Five-Year Term for the Fish and Wildlife Program; Beginning January 1, 2021 Through December 31, 2025; Approving and Authorizing the Annual Funding Agreement and Scope of Work for the Period of the Contract Term

**SPONSOR:** Honorable Mark A. Freeland

LEGISLATION 0291-20: An Action Relating to the Health, Education and Human Services Committee, and the Naabik’iyáti’ Committee; Supporting United States Senate Bill S. 4898 Titled “A Bill to Amend Title VI of the Social Security Act to Extend the Period During Which States, Indian Tribes, and Local Governments May Use Coronavirus Relief Fund Payments.”

**SPONSOR:** Honorable Daniel E. Tso

LEGISLATION 0293-20: An Action Relating to the Health, Education and Human Services Committee, and the Naabik’iyáti’ Committee; Supporting United States Senate Bill S. 3444 Titled “Fair Care for Vietnam Veteran’s Act of 2020.”

**SPONSOR:** Honorable Daniel E. Tso

**CO-SPONSOR:** Honorable Kee Allen Begay, Jr.

(m) (s) (v)


**SPONSOR:** Honorable Amber Kanazbah Crotty

**CO-SPONSOR:** Honorable Mark A. Freeland

**CO-SPONSOR:** Honorable Otto Tso

(m) (s) (v)

C. LEGISLATION 0282-20: An Action Relating to Resources and Development and Naabik’iyáti’ Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 450 et seq. (P.L. 93-638, as Amended) for a Five-Year Term for the Natural Heritage Program; Approving and Authorizing the Annual Funding Agreement and Scope of Work for the Period of the Contract Term

**SPONSOR:** Honorable Mark A. Freeland

(m) (s) (v)

D. LEGISLATION 0301-20: An Action Relating to Naabik’iyáti’ Committee; Approving and Adopting the 2021 Legislative Priorities of the Navajo Nation Relating to the State of Utah

**SPONSOR:** Honorable Seth Damon

**CO-SPONSOR:** Honorable Mark A. Freeland

(m) (s) (v)

E. LEGISLATION 0302-20: An Action Relating to Naabik’iyáti’ Committee; Approving and Adopting the 2021 Legislative Priorities of the Navajo Nation Relating to the State of Colorado
F. LEGISLATION 0303-20: An Action Relating to Naabik’íyáti’ Committee; Approving and Adopting the 2021 Legislative Priorities of the Navajo Nation Relating to the State of New Mexico

SPONSOR: Honorable Seth Damon  
CO-SPONSOR: Honorable Mark A. Freeland

(m) (s) (v)

G. LEGISLATION 0304-20: An Action Relating to Naabik’íyáti’ Committee; Approving and Adopting the 2021 Legislative Priorities of the Navajo Nation Relating to the State of Arizona

SPONSOR: Honorable Seth Damon  
CO-SPONSOR: Honorable Mark A. Freeland  
CO-SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

H. LEGISLATION 0307-20: An Action Relating to the Naabik’íyáti’ Committee; Approving the Speaker's Appointment of Frank Adakai to the Law Enforcement Position on the Navajo Nation Human Rights Commission

SPONSOR: Honorable Seth Damon

(m) (s) (v)

I. LEGISLATION 0287-20: An Action Relating to Health, Education and Human Services, Naabik’íyáti’ and Navajo Nation Council; Approving the Reinstatement of Williard Tsinigine as a Member of the Navajo Nation

SPONSOR: Honorable Paul Begay

(m) (s) (v)


SPONSOR: Honorable Carl R. Slater

(m) (s) (v)

K. LEGISLATION 0299-20: An Action Relating to Health, Education and Human Services, Naabik’íyáti’ and Navajo Nation Council; Approving the Reinstatement of Haley Jennifer Moses and Harry Moses IV as Members of the Navajo Nation

SPONSOR: Honorable Edison J. Wauneka

(m) (s) (v)
8. CLOSE OF MEETING; 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/