NAABIK'ÍYÁTI' COMMITTEE OF THE
24th 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)

Thursday, March 18, 2021 – 10:08 AM

APPROVED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, 24th 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. 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. Eugenia Charles Newton  (s) Hon. Raymond Smith, Jr.  (v) 14-1

Amendment 1: Add report from Controller Kirk re: Hardship Assistance Update as Item 7(a); New Business is Item 6

Motion: Raymond Smith, Jr.  Second: Pernell Halona  Vote: 11-3

4. REVIEW AND ADOPT THE JOURNALS: March 11, 2021

   (m)        (s)        (v)

5. OLD BUSINESS: NONE

6. NEW BUSINESS:
A. **LEGISLATION 0011-21**: An Act Relating to Budget and Finance Committee, Law and Order Committee and Naabik’íyáti’ Committee and Navajo Nation Council; Establishing the Navajo Nation Hashkééjí Nahat’á Béeso Bá Hooghan by Amending Title Twelve of the Navajo Nation Code; Directing that the Award Received Through Navajo Nation V. Department of Interior, No. 14-cv-1909 (TSC), Be Deposited in the Hashkééjí Nahat’á Béeso Bá Hooghan After Reimbursement of Litigations Costs; Directing that the Proceeds from Future Litigations Related to the Judicial Branch’s P.L. 93-638 Contracts or Annual Funding Agreements Be Deposited in the Hashkééjí Nahat’á Béeso Bá Hooghan; Establishing that the Fixed Cost Litigation Account Shall Be Reimbursed for Litigation Costs

**SPONSOR:** Honorable Eugenia Charles-Newton

(m) (s) (v)

B. **LEGISLATION 0012-21**: An Act Relating to Health, Education and Human Services, Law and Order, Budget and Finance and Naabik’íyáti’ Committees and the Navajo Nation Council; Amending the Charter of Diné College, 10 N.N.C. §§ 2001 - 2023

**SPONSOR:** Honorable Daniel E. Tso

**CO-SPONSOR:** Honorable Otto Tso

(m) (s) (v)

C. **LEGISLATION 0017-21**: An Act 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 $1,616,413 for the 110 Navajo Nation Chapters' Community Emergency Response Plans; Waiving 12 N.N.C. §§ 820 (E), (F), and (J)

**SPONSOR:** Honorable Eugene Tso

**CO-SPONSOR:** Honorable Seth Damon

**CO-SPONSOR:** Honorable Raymond Smith, Jr.

(m) (s) (v)

D. **LEGISLATION 0019-21**: An Action Relating to the Naabik’íyáti’ Committee; Confirming the Appointment of Mr. David N. Sloan to Serve on the Navajo Housing Authority Board of Commissioners as the Registered Architect

**SPONSOR:** Honorable Rickie Nez

**CO-SPONSOR:** Honorable Seth Damon

(m) (s) (v)

E. **LEGISLATION 0020-21**: An Action Relating to the Resources and Development and Naabik’íyáti’ Committees; Respectfully Requesting the Governor of the State of New Mexico, Michelle Lujan Grisham, to Repair and Repave/Resurface New Mexico (N.M.) State Highway 371 from Thoreau to Farmington

**SPONSOR:** Honorable Edmund Yazzie

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

(m) (s) (v)
F. **LEGISLATION 0024-21**: An Action Relating to Naabik’íyáti’ Committee; Approving and Adopting the 2021 Federal Legislative Priorities of the Navajo Nation

*SPONSOR: Honorable Seth Damon*

*CO-SPONSOR: Honorable Carl R. Slater*

G. **LEGISLATION 0026-21**: An Action Relating to Naabik’íyáti’ Committee; Supporting Submission of the Cornfields Chapter’s Grant Application to the United States Department of Agriculture for a Community Facility Grant for the Cornfields Chapter’s Community Service Center Project

*SPONSOR: Honorable Vince R. James*

H. **LEGISLATION 0029-21**: An Action Relating to Naabik’íyáti’ Committee; Urging the United States Department of Defense to Investigate the Deaths of United States (U.S.) Army Specialist, Miguel Douglas Yazzie, and Army Private Carlton Chee; Stationed at Fort (FT.) Hood Texas, United States of America

*SPONSOR: Honorable Raymond Smith, Jr.*

I. **LEGISLATION 0030-21**: An Action Relating to the Naabik’íyáti’ Committee and the Navajo Nation Council; Confirming the Appointment of Tom Platero as Executive Director of the Division of General Services

*SPONSOR: Honorable Daniel E. Tso*

J. Naabik’íyáti’ Committee Work Session Regarding Family Cemeteries, Burial Plots, and Land Withdrawals. Presenters to include Navajo Nation General Land Development Department and Navajo Nation Land Department. Date: ____________________

K. Naabik’íyáti’ Committee Work Session with Navajo Housing Authority and the Navajo Veterans Administration Pertaining to the Housing Crisis and how it is being addressed. Proposed Date: ____________________

7. **RECEIVE REPORTS:**
   a. Update on Hardship Assistance Program – presented by Pearline Kirk, Controller, Office of the Controller

7. **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.
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