

**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				
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	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 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) *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

(m) (s) (v)

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

(m) (s) (v)

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. **LEGISLATION 0050-20:** An Action Relating to Naabik'iyáti' 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

(m) (s) (v)

B. **LEGISLATION 0091-20:** An Action Relating to Naabik'iyáti' 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

(m) (s) (v)

C. **LEGISLATION 0053-20:** An Action Relating to Naabik'iyáti'; Supporting H.R. 5510, a Proposed Congressional Bill Amending the Help America Vote Act of 2002 and Entitled "Protection and Advocacy for Voting Access Program Inclusion Act"

SPONSOR: Honorable Carl Roessel Slater

(m) (s) (v)

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

SPONSOR: Honorable Seth Damon

(m) (s) (v)

E. **LEGISLATION 0087-20:** An Action Relating to Naabik'iyáti'; 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

(m) (s) (v)

- F. **LEGISLATION 0089-20:** An Action Relating to Naabik'iyáti' 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*

(m) (s) (v)

- G. **LEGISLATION 0039-20:** An Action Relating to the Resources and Development, Budget and Finance and Naabik'iyáti' 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*

(m) (s) (v)

- H. **LEGISLATION 0048-20:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'iyáti' 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*

(m) (s) (v)

- I. **LEGISLATION 0088-20:** An Action Relating to Health, Education and Human Services, Naabik'iyáti' 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*

(m) (s) (v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT