

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

SPECIAL MEETING (VIA TELECOMMUNICATION)

**Navajo Nation Council Chambers
Window Rock, Navajo Nation**



Thursday, April 30, 2020 - 9:00 AM

PROPOSED 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, Jr.	Hon. Pernell 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) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS:

February 27, 2020; March 12, 2020; March 18, 2020; and April 16, 2020

5. RECEIVE REPORTS:

A. Report from the Navajo Nation Health Command Operations Center by David Nez, Health Command Center Manager, and Dr. Jill Jim, Executive Director – Navajo Nation Department of Health

(m) (s) (v)

B. Report on Chapter Incident Command Centers by Dr. Pearl Yellowman, Executive Director – Division of Community Development

(m) (s) (v)

C. Report on Alcohol Bootlegging on the Navajo Nation by Jesse Delmar, Executive Director – Division of Public Safety, and Phillip Francisco, Navajo Nation Public Safety Police Chief

(m) (s) (v)

D. Report on Veterans Issues by Olin Kieyoomia, Chairman of the Navajo Nation Veterans Advisory Council

(m) (s) (v)

E. Report on Navajo Tribal Utility Authority Wireless’s Efforts to Increase Student Access to the Internet by Clyde Casciato, General Manager – Navajo Tribal Utility Authority Wireless

(m) (s) (v)

6. OLD BUSINESS: None

7. NEW BUSINESS:

A. **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*

(m) (s) (v)

B. **LEGISLATION 0101-20:** An Action Relating to Naabik’íyáti’ and Navajo Nation Council; Overriding the Navajo Nation President’s Veto of Navajo Nation Council Resolution CAP-18-20

SPONSOR: *Honorable Jamie Henio*

(m) (s) (v)

C. **LEGISLATION 0102-20:** An Action Relating to Naabik’íyáti’ and Navajo Nation Council; Overriding the Navajo Nation President’s Veto of Navajo Nation Council Resolution CAP-19-20

SPONSOR: *Honorable Amber Kanazbah Crotty*

CO-SPONSOR: *Honorable Mark A. Freeland*

CO-SPONSOR: *Honorable Otto Tso*

CO-SPONSOR: *Honorable Thomas Walker, Jr.*

(m)

(s)

(v)

- D. **LEGISLATION 0103-20:** An Action Relating to Naabik'iyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CAP-17-20

SPONSOR: Honorable Eugenia Charles-Newton

CO-SPONSOR: Honorable Mark A. Freeland

CO-SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Thomas Walker, Jr.

(m)

(s)

(v)

- E. **LEGISLATION 0030-20:** An Action Relating to Health, Education and Human Services and Naabik'iyáti' Committees and Navajo Nation Council; Amending CAP-19-16, Titled, "Approving the Navajo Nation Permanent Fund Income Five Year Expenditure Plan and Waiving 12 N.N.C. § 1162(B) for a Limited Time Period"; Reallocating Funds in Year 4 from Office Buildings to the To'hajiilee Development Plan

SPONSOR: Honorable Jamie Henio

CO-SPONSOR: Honorable Daniel E. Tso

(m)

(s)

(v)

- F. **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)

- G. **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)

- H. **LEGISLATION 0049-20:** An Action Relating to Resources and Development Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Rescinding CO-47-12; Re-affirming CAP-11-11; and Respectfully Requesting the United States Congress Enact Legislation Consistent with the Principles Stated in CAP-11-11 and the Eastern Navajo Agency Land Consolidation Goals of the Navajo Nation

SPONSOR: Honorable Mark A. Freeland

CO-SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Edmund Yazzie

(m) (s) (v)

- I. **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

(m) (s) (v)

- J. **LEGISLATION 0090-20:** An Action Relating to Resources and Development and Naabik'íyáti'; Supporting H.R. 292, a Congressional Bill entitled "THE RURAL BROADBAND PERMITTING EFFICIENCY ACT OF 2019"
SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Daniel E. Tso

(m) (s) (v)

- K. **LEGISLATION 0096-20:** An Action Relating to Naabik'íyáti' Committee; Requesting Arizona Governor Ducey to Include Highway 191 in the Smart Highway Corridor Initiative to Install Broadband Conduit and Fiber Optic Cable
SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

- L. **LEGISLATION 0100-20:** An Action Relating to Naabik'íyáti' Committee; Supporting Arizona House Bill 2573 Titled "APPROPRIATION; LABORATORY; NAVAJO TECHNICAL UNIVERSITY"
SPONSOR: Honorable Wilson C. Stewart, Jr.

(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.