

**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			
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. Charlaime Tso	Hon. Otto Tso (VC)
Hon. Raymond Smith, Jr. (VC)	Hon. Wilson C. 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) 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'iyáti' 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'iyáti' 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'iyáti' 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'iyáti' 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'iyáti' 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'iyáti' Committee; Approving and Adopting the 2021 Federal Legislative Priorities of the Navajo Nation

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Carl R. Slater

(m) (s) (v)

G. **LEGISLATION 0026-21:** An Action Relating to Naabik'iyáti' 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

(m) (s) (v)

H. **LEGISLATION 0029-21:** An Action Relating to Naabik'iyáti' 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.

(m) (s) (v)

I. **LEGISLATION 0030-21:** An Action Relating to the Naabik'iyáti' 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

(m) (s) (v)

J. Naabik'iyáti' 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: _____

(m) (s) (v)

K. Naabik'iyáti' 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: _____

(m) (s) (v)

7. RECEIVE REPORTS:

a. Update on Hardship Assistance Program – presented by Pearline Kirk, Controller, Office of the Controller

(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.

Livestream will be available online at:

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YouTube: www.youtube.com/navajonationcouncil

NNC Facebook: <http://www.facebook.com/navajonationcouncil/>