

**NAABIK'ÍYÁTI' COMMITTEE OF THE  
24<sup>th</sup> 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, April 15, 2021 – 10:00 AM**

**APPROVED AGENDA**

***PRESIDING CHAIR: Honorable Carl R. Slater, 24<sup>th</sup> Navajo Nation Council***

Hon. Seth Damon, Speaker				
<b>BUDGET &amp; FINANCE COMMITTEE</b>	<b>RESOURCES &amp; DEVELOPMENT COM.</b>	<b>HEALTH, EDUCATION &amp; HUMAN SERVICES COM.</b>	<b>LAW AND ORDER COMMITTEE</b>	
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 C. Stewart, Jr.	Hon. Daniel E. Tso (C)	Hon. Edmund Yazzie	
Hon. Jimmy Yellowhair	Hon. Thomas Walker, Jr. (VC)	Hon. Edison J. Wauneka	<b>(C) Chair &amp; (VC) Vice Chair</b>	

**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. Pernell Halona

(s) Hon. Eugene Tso

(v) 20 – 0 (CNV)

**4. REVIEW AND ADOPT THE JOURNALS: April 9, 2021**

(m)

(s)

(v)

**5. RECEIVE REPORTS: NONE**

**6. OLD BUSINESS: NONE**

## 7. NEW BUSINESS:

### A. CONSENT AGENDA

1. **LEGISLATION 0270-19:** An Action Relating to Budget and Finance and Naabik'íyáti' Committees, and the Navajo Nation Council; Rescinding CD-85-18 which amended the Navajo Nation Permanent Fund Income Five Year Expenditure Plan, CAP-19-16, regarding Fourth Year Funding for Fort Defiance Agency Projects

**SPONSOR:** *Honorable Elmer P. Begay*

**CO-SPONSOR:** *Honorable Edison J. Wauneka*

(m) Hon. Carl R. Slater      (s) Hon. Amber Kanazbah Crotty      (v)

12/12/2019 – Motion to Refer Legislation 0270-19 back to the Budget and Finance Committee; M: Hon. Nathaniel Brown; S: Hon. Eugenia Charles-Newton; V: 14 in Favor, 00 Opposed (Chairman Damon Not Voting)

12/17/2019 – Legislation 0270-19 Referred back to the Naabik'íyáti' Committee from the Budget & Finance Committee; M: Hon. Amber Kanazbah Crotty; S: Hon. Nathaniel Brown; V: 3 in Favor, 02 Opposed (Chairman Henio Not Voting)

2. **LEGISLATION 0042-21:** An Act Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million Dollars (\$2,000,000) for the Navajo Nation Department of Justice Water Rights Litigation Unit to Continue Litigation on Behalf of the Navajo Nation and to Protect the Navajo Nation's Water Rights; Waiving 12 N.N.C. §§ 820 (E), (F), and (N)

**SPONSOR:** *Honorable Elmer P. Begay*

3. **LEGISLATION 0045-21:** An Action Relating to Budget and Finance and Naabik'íyáti' Committees, and Navajo Nation Council; Approving the Navajo Nation Permanent Fund Income Five-Year Expenditure Plan for Fiscal Years 2022-2026; Waiving 12 N.N.C. § 1162 (B) for a Limited Time Period

**SPONSOR:** *Honorable Jamie Henio*

**CO-SPONSOR:** *Honorable Edison J. Wauneka*

4. **LEGISLATION 0058-21:** An Act Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1,244,913.00 for the Navajo Department of Criminal Investigations to Continue Providing Effective Services for the Navajo Nation; Waiving 12 N.N.C §§ 820 (E), (F), and (J)

**SPONSOR:** *Honorable Otto Tso*

**CO-SPONSOR:** *Honorable Eugenia Charles-Newton*

**CO-SPONSOR:** *Honorable Seth Damon*

5. **LEGISLATION 0070-21:** An Action Relating to the Naabik'íyáti' Committee and Navajo Nation Council; Confirming the Appointment of Mrs. Loretta T. Seweingyawma to the Commission on Navajo Government Development, for a Term of Four Years, as the

Western Navajo Agency Council Representative

***SPONSOR: Honorable Paul Begay***

6. **LEGISLATION 0072-21:** An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Confirming the Appointment of Mr. James Benally to the Commission on Navajo Government Development, for a Term of Four Years, as the Northern Navajo Agency Council Representative

***SPONSOR: Honorable Amber Kanazbah Crotty***

7. **LEGISLATION 0055-21:** An Act Relating to Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Allocating \$833,333.00 in Síhasin Funds to the Navajo Division of Transportation for the Route 8070 Road Improvement Project; Approving and Adopting the Route 8070 Road Improvement Project Expenditure Plan Pursuant to 12 N.N.C §§ 2501 - 2508

***SPONSOR: Honorable Carl R. Slater***

8. **LEGISLATION 0063-21:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' Committees, and Navajo Nation Council; Amending Council Resolution CN-88-20, the Navajo Nation Fiscal Year 2021 Comprehensive Budget; Approving the Navajo Nation Veterans Administration and Veterans Trust Fund Budget for Fiscal Year 2021

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

9. **LEGISLATION 0035-21:** An Action Relating to Resources and Development, Health, Education and Human Services and Naabik'iyáti' Committees; Strongly Advising that the Indian Health Service, Office of Environmental Health, Streamline Delivery of Sanitation Services

***SPONSOR: Honorable Edmund Yazzie***

(m)

(s)

(v)

## **8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

**Livestream will be available online at:**

**VIMEO:** [www.vimeo.com/navajonationcouncil](http://www.vimeo.com/navajonationcouncil)

**YouTube:** [www.youtube.com/navajonationcouncil](http://www.youtube.com/navajonationcouncil)

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