

**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, April 15, 2021 – 10:00 AM

PROPOSED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, 24th Navajo Nation Council

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| 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 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) (s) (v)

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

(m) (s) (v)

5. RECEIVE REPORTS: NONE

6. OLD BUSINESS:

- A. **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)

12/17/2021 – 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)

7. NEW BUSINESS:

- A. **LEGISLATION 0032-21:** An Action Relating to Naabik'íyáti' Committee; Confirming the Appointment of Mr. Stanford Lake to Serve on the Navajo Housing Authority Board of Commissioners to fulfill the 6 N.N.C. § 606 (B) Position of the “Construction Management Engineering or Business Management or Equivalent Field Experience with Background in Indian Housing or Federal Housing”

SPONSOR: Honorable Rickie Nez

(m)

(s)

(v)

- B. **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

(m)

(s)

(v)

- C. **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

(m)

(s)

(v)

- D. **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

(m)

(s)

(v)

- E. **LEGISLATION 0060-21:** An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; To Proclaim an Honorarium and Memorial in Recognizing Survivors and Families, and Those Whom Lost Loved Ones to COVID-19; and "Appreciating" all of the Front Line and Essential Workers for their Sacrifice, Commitment, and Hard Work in Providing Continued Services to the Navajo Nation

SPONSOR: Honorable Mark A. Freeland

CO-SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Thomas Walker, Jr.

(m)

(s)

(v)

- F. **LEGISLATION 0066-21:** An Action Relating to the Naabik'íyáti' Committee; Confirming the Appointment of Mr. Phillip Etsitty as the Kayenta Chapter Representative to the Black Mesa Review Board to Serve a Term of Four (4) Years

SPONSOR: Honorable Jimmy Yellowhair

(m)

(s)

(v)

- G. **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

(m)

(s)

(v)

- H. **LEGISLATION 0072-21:** An Action Relating to the Naabik'íyáti' 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

(m)

(s)

(v)

- I. **LEGISLATION 0055-21:** An Act Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$833,333.00 in Sihasin 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

(m)

(s)

(v)

- J. **LEGISLATION 0063-21:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' 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.

(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:

VIMEO: www.vimeo.com/navajonationcouncil

YouTube: www.youtube.com/navajonationcouncil

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