

**NAABIK'ÍYÁTI' COMMITTEE OF THE  
24<sup>th</sup> NAVAJO NATION COUNCIL**

**REGULAR MEETING  
(VIA TELECOMMUNICATION)**

**Call-in Number: (669) 900-6833**

**Meeting ID: 928 871 7160**

**Passcode: 86515**

**Window Rock, Navajo Nation (AZ)**

**Thursday, June 10, 2021 – 10:00 AM**

**APPROVED AGENDA**

***PRESIDING CHAIR: Honorable Seth Damon, Speaker, 24<sup>th</sup> 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 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. Edmund Yazzie

(s) Hon. Jimmy Yellowhair

(v) 19-0 (cnv)

**4. REVIEW AND ADOPT THE JOURNALS: June 3, 2021**

(m)

(s)

(v)

**5. RECEIVE REPORTS: NONE**

**6. OLD BUSINESS: NONE**

## 7. NEW BUSINESS:

### A. CONSENT AGENDA

1. **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*
2. **LEGISLATION 0047-21:** An Action Relating to Health, Education, and Human Services and Naabik'íyáti' Committees and the Navajo Nation Council; Rescinding CO-84-20, Entitled, "An Action Relating to an Emergency for the Navajo Nation; Opposing All In-Person Instruction at all Schools Intending to Reopen within the Navajo Nation Amidst COVID-19; Supporting the Navajo Nation Board of Education in Recommending Virtual Learning"  
*SPONSOR: Honorable Carl R. Slater*  
*CO-SPONSOR: Honorable Pernell Halona*  
*CO-SPONSOR: Honorable Edison J. Wauneka*
3. **LEGISLATION 0052-21:** An Action Relating to the Resource and Development, Health Education and Human Services, Law and Order, and Naabik'íyáti Committees and Navajo Nation Council; Amending Navajo Nation Veteran's Trust Fund, Title 12, Subchapter 8, 12 N.N.C. § 1171.  
*SPONSOR: Honorable Raymond Smith, Jr.*
4. **LEGISLATION 0060-21:** An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; To Proclaim an Honorary 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.*
5. **LEGISLATION 0065-21:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$58,225,000 in Síhasin Funds to the Navajo Nation Water Management Branch for the Western Navajo Pipeline Phase I Project; Approving and Adopting the Western Navajo Pipeline Phase I Project Expenditure Plan Pursuant to 12 N.N.C §§ 2501 – 2508  
*SPONSOR: Honorable Paul Begay*  
*CO-SPONSOR: Honorable Herman M. Daniels, Jr.*  
*CO-SPONSOR: Honorable Otto Tso*  
*CO-SPONSOR: Honorable Thomas Walker, Jr.*

- 6. LEGISLATION 0066-21:** An Action Relating to the Naabik'iyáti' 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*
- 7. LEGISLATION 0074-21:** An Action Relating to Resources and Development Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Approving Amendment Number One to the Desert Creek Operating Agreement Between the Navajo Nation and Navajo Nation Oil and Gas Company  
*SPONSOR: Honorable Otto Tso*
- 8. LEGISLATION 0078-21:** 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-18-21  
*SPONSOR: Honorable Daniel E. Tso*
- 9. LEGISLATION 0080-21:** An Action Relating to Naabik'iyáti' Committee; Establishing the Navajo Nation's Position to Protect and Preserve the San Francisco Peaks, a Sacred Mountain and Cultural Property, for the Navajo People and Other Indigenous Relatives  
*SPONSOR: Honorable Daniel E. Tso*
- 10. LEGISLATION 0084-21:** An Action Relating to Naabik'iyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Mr. Manuel Rico, Jr. as Executive Director of the Office of Legislative Services  
*SPONSOR: Honorable Seth Damon*  
*CO-SPONSOR: Honorable Pernell Halona*  
*CO-SPONSOR: Honorable Daniel E. Tso*
- 11. LEGISLATION 0085-21:** An Action Relating to Resources and Development Committee and Naabik'iyáti' Committee; Approving and Endorsing the Recommendations for San Juan River Operations and Administration for 2021 through 2022  
*SPONSOR: Honorable Rickie Nez*

(m) (s) (v)

- B. LEGISLATION 0086-21:** An Action Relating to Resources and Development and Naabik'iyáti' Committees; Amending CJA-01-21 to Extend the Deadline for the Procurement of Heavy Equipment for 25 Chapters  
*SPONSOR: Honorable Mark A. Freeland*  
*CO-SPONSOR: Honorable Seth Damon*

(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/>