



**PROPOSED AGENDA OF THE
24th NAVAJO NATION COUNCIL**

**SUMMER SESSION
July 19 – 23, 2021
10:00 AM**

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

Call-in Number: (669) 900-6833

Meeting ID: 928 871 7160

Passcode: 86515

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

1. CALL SESSION TO ORDER; ROLL CALL; INVOCATION
2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION
3. REVIEW AND ADOPT THE AGENDA
(m) (s) (v)
4. RECEIVE THE STATE OF THE NATION ADDRESS FROM THE PRESIDENT OF THE NAVAJO NATION
(m) (s) (v)
5. RECEIVE REPORT FROM THE CHIEF JUSTICE OF THE NAVAJO NATION
(m) (s) (v)
6. RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL
(m) (s) (v)
7. RECEIVE FINANCIAL REPORT FROM THE CONTROLLER
(m) (s) (v)

8. ORAL REPORTS

- A. Bureau of Indian Affairs (BIA) (m) (s) (v)
- B. Indian Health Services (IHS) (m) (s) (v)
- C. Attorney General (m) (s) (v)
- D. Navajo Nation Youth Advisory Council (m) (s) (v)

9. WRITTEN REPORTS

- A. Standing Committees (m) (s) (v)
- B. Boards and Commissions (m) (s) (v)
- C. Bureau of Indian Affairs (m) (s) (v)
- D. Indian Health Services Area Director (m) (s) (v)

10. OLD BUSINESS

(A) **LEGISLATION 0313-20:** An Action Relating to Resources and Development, Budget and Finance, Naabik’iyáti’ Committees, and Navajo Nation Council; Allocating \$19,500,000 in Síhasin Funds to the Navajo Division of Transportation for the N8031/N4 Road Project; Approving and Adopting the N8031/N4 Road Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508 (2/3) **SPONSOR: Honorable Jimmy Yellowhair**

(m) Hon. Raymond Smith, Jr. (s) Hon. Edison J. Wauneka (v)

04/19/2021 – Motion to Refer Legislation 0313-20 back to the Budget and Finance Committee for a Work Session and to the Naabik’iyati’ Committee then bring back to the Navajo Nation Council no later than the Navajo Nation Council Summer Session; (M) Honorable Jimmy Yellowhair; (S) Honorable Eugenia Charles-Newton; (V) 17 In Favor, 00 Opposed (Speaker Damon Not Voting)

05/18/2021 – Budget and Finance Committee completed work session and provided recommendations.

(B) **LEGISLATION 0315-20:** An Action Relating to Resources and Development, Budget and Finance, Naabik’iyáti’ Committees, and Navajo Nation Council; Allocating \$1,424,705 in Síhasin Funds to the Navajo Division of Transportation for the N8065 Oraibi Wash Project; Approving and Adopting the N8065 Oraibi Wash Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508 (2/3) **SPONSOR: Honorable Jimmy Yellowhair**

(m) Hon. Jimmy Yellowhair (s) Hon. Charlaine Tso (v)

04/19/2021 – Motion to Refer Legislation 0315-20 back to the Budget and Finance Committee for a Work Session and to the Naabik’iyati’ Committee then bring back to the Navajo Nation Council no later than the Navajo Nation Council Summer Session; (M) Honorable Jimmy Yellowhair; (S) Honorable Eugenia Charles-Newton; (V) 20 In Favor, 00 Opposed (Speaker Damon Not Voting)

05/18/2021 – Budget and Finance Committee completed work session and provided recommendations.

11. NEW BUSINESS

(A) **LEGISLATION 0065-21:** An Action Relating to Resources and Development, Budget and Finance, and Naabik’iyáti’ 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 (2/3)

SPONSOR: Honorable Paul Begay
CO-SPONSOR: Honorable Herman M. Daniels, Jr.
CO-SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Thomas Walker, Jr.

(m) (s) (v)

(B) **LEGISLATION 0091-21:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti' Committees, and Navajo Nation Council; Allocating \$2,000,000 in Síhasin Funds to the Cañoncito Band of Navajos Health Center, Inc. for the Cañoncito Clinic Expansion Project; Approving and Adopting the Cañoncito Clinic Expansion Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508 (2/3)

SPONSOR: Honorable Jamie Henio

CO-SPONSOR: Honorable Wilson C. Stewart, Jr.

(m)

(s)

(v)

(C) **LEGISLATION 0110-21:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees, and Navajo Nation Council; Establishing the Navajo Nation Fiscal Recovery Fund and the Expenditure Authorization Process Thereunder; Waiving Certain Provisions of the Navajo Nation Appropriations Act; Amending 12 N.N.C. § 334 to Authorize Emergency Procurements; Authorizing Reimbursement of the Síhasin Fund and Undesignated Unreserved Fund Balance; Authorizing Central Support and Regulatory Cost Funding; Authorizing Funding to Complete Defunded Navajo Nation CARES Fund Expenditure Plans; Authorizing the Establishment of a Navajo Nation Fiscal Recovery Fund Office Within the Office of the President and Vice-President (2/3)

SPONSOR: Honorable Carl R. Slater

CO-SPONSOR: Honorable Paul Begay

CO-SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Pernell Halona

CO-SPONSOR: Honorable Edison J. Wauneka

(m)

(s)

(v)

(D) **LEGISLATION 0052-21:** An Action Relating to the Resource and Development, Health Education and Human Services, Law and Order, and Naabik'iyáti' Committees and Navajo Nation Council; Amending Navajo Nation Veteran's Trust Fund, Title 12, Subchapter 8, 12 N.N.C. § 117

SPONSOR: Honorable Raymond Smith, Jr.

(m)

(s)

(v)

(E) **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

(m)

(s)

(v)

(F) **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

(m)

(s)

(v)

(G) **LEGISLATION 0093-21:** An Act Relating to Law and Order, Health, Education and Human Services, Naabik'iyáti' Committees and the Navajo Nation Council; Amending Section 1703 (E) of the Navajo Nation Child Support Enforcement Act, Title 9, Navajo Nation Code

SPONSOR: Honorable Daniel E. Tso

(m)

(s)

(v)

(H) **LEGISLATION 0096-21**: An Action Relating to Health, Education and Human Services, Naabik'iyáti' and Navajo Nation Council; Approving the Reinstatement of Desiree Renae Casey as a Member of the Navajo Nation ***SPONSOR: Honorable Otto Tso***

(m)

(s)

(v)

12. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

THIS AGENDA IS 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/>