

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

**WORK SESSION  
(VIA TELECOMMUNICATION)**

**Twin Arrows Navajo Casino Resort, Navajo Nation**

**Wednesday, December 1, 2021 – 9:00 AM**

**&**

**Thursday, December 2, 2021 – 9:00 AM**

**WORK SESSION AGENDA**

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

**Meeting ID: 928 871 7160**

**Passcode: 86515**

***PRESIDING CHAIR: Honorable Seth Damon, Speaker, 24<sup>th</sup> Navajo Nation Council***

- 1. CALL WORK SESSION TO ORDER; ROLL CALL; INVOCATION**
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS (2 Minute Limit per Delegate)**
- 3. WORK SESSION TOPIC(S):**
  - A. Introduction and Purpose of Work Session presented by Speaker, Seth Damon, 24<sup>th</sup> Navajo Nation Council. Discussion on *Legislation 0257-21: An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Allocating \$1,166,003,000 of Navajo Nation Fiscal Recovery Funds; Approving the Navajo Nation Fiscal Recovery Fund Expenditure Plans for Water and Wastewater Projects, Broadband Projects, Home Electricity Connection Projects, Housing and Housing Renovation Projects, Bathroom Addition Projects, and Hardship Assistance.*
    - I. **PRESENTATION ON ARPA NON-FISCAL RECOVERY FUNDS (FRF)**: The Office of the President and Vice-President with the Assistance of the FRF Office and Various Navajo Nation Division Directors to present information on other American Rescue Plan Act (ARPA) funds received or scheduled to be received by Navajo Nation Departments and entities and ARPA funds available to Navajo Nation Departments and entities.

Presenter: Paulson Chaco, Chief of Staff  
Tom Platero, FRF Office Executive Director  
Executive Branch Division Directors and Consultants  
Cordell Shortey, Contracting Officer, OMB

Questions / Recommendations

- II. PRESENTATION ON LEGISLATION 0257-21: The Office of Legislative Counsel with the Assistance of the Department of Justice to present on the construction and layout of Legislation 0257-21.

Presenter: Dana Bobroff, Chief Legislative Counsel  
Mel Rodis, Department of Justice  
Kristen Lowell, Department of Justice

Questions / Recommendations

- III. PRESENTATION EXPENDITURE PLANS: The Office of the President and Vice-President shall present on legislation 0257-21 expenditure plans and future expenditure plans.

Presenter: Paulson Chaco, Chief of Staff  
Tom Platero, FRF Office Executive Director  
Mel Rodis, Department of Justice  
Executive Branch Division Directors and Consultants  
Navajo Tribal Utility Authority

Questions / Recommendations

- IV. FINAL COMMENTS AND/OR QUESTIONS

#### **4. ANNOUNCEMENTS; CLOSE OF WORK SESSION**