

**NAABIK'ÍYÁTI' COMMITTEE OF THE
24th 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, December 9, 2021 – 10:00 AM

PROPOSED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, 24th 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) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS: November 18, 2021

(m) (s) (v)

5. RECEIVE REPORTS:

A. Update Report by Navajo Housing Authority (NHA). Report, at minimum, shall cover the status of CARES and ARPA Funding allocations and expenditures, CARES/ARPA funding duplications and guidelines to address duplications, number of homes completed and/or in the process of being completed, update on housing renovations and/or rehabilitations, housing burnout policy and how NHA assists community members, and what housing code does NHA recognize and follow. Update report provided by Heather Duncan, Interim Executive Director

(m) (s) (v)

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

A. **LEGISLATION 0195-21:** An Action Relating to Health, Education and Human Services, Naabik'íyáti' and Navajo Nation Council; Approving the Reinstatement of Nizhoni Harker as a Member of the Navajo Nation **SPONSOR: Honorable Eugenia Charles-Newton**

(m) (s) (v)

B. **LEGISLATION 0226-21:** An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$500,000 in Sihasin Funds to Capital Projects Management Department (CPMD) for the Planning and Construction of the CPMD Renovation Phase II **SPONSOR: Honorable Wilson C. Stewart, Jr.**

(m) (s) (v)

C. **LEGISLATION 0228-21:** An Action Relating to Resources and Development Committee and Naabik'íyáti' Committee; Approving the Proposed Consent Decree Regarding the Closed Fort Wingate Depot Activity **SPONSOR: Honorable Edmund Yazzie**
CO-SPONSOR: Honorable Mark A. Freeland

(m) (s) (v)

D. **LEGISLATION 0243-21:** An Action Relating to Health, Education and Human Services, and Naabik'íyáti' Committees and the Navajo Nation Council; Confirming the Appointment of Dr. Harold G. Begay as Superintendent of Schools for the Department of Dine Education **SPONSOR: Honorable Daniel E. Tso**
CO-SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Edison J. Wauneka

(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/>