

**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, January 13, 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: December 9, 2021

(m) (s) (v)

5. RECEIVE REPORTS:

A. Update report by the Navajo Nation Department of Justice regarding the Arizona Corporation Commission Utility Rate Cases. Presented by Doreen McPaul, Attorney General and April Quinn, Principal Attorney with the NN Department of Justice. **(EXECUTIVE SESSION MAY BE REQUIRED)**

(m) (s) (v)

B. Presentation by Aspire Ability regarding *Navajo Nation Workforce & Employability: A Transformational Proposal*. Presenters to include Dr. Jon Mott, Founder & CEO, Moroni Benally, Workforce Policy Advisor / Indigenous Affairs, and Joel Smith, Chief Community Officer.

(m) (s) (v)

C. Presentation on E-911 Amber Alert by Tyesha Wood, Project Coordinator with the AMBER Alert in Indian Country/AMBER Alert Training & Technical Assistance Program from the National Criminal Justice Training Center at Fox Valley Technical College.

(m) (s) (v)

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

A. **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

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Mark A. Freeland

CO-SPONSOR: Honorable Pernell Halona

(m) (s) (v)

B. **LEGISLATION 0119-21:** An Action Relating to Naabik'iyáti' Committee; Supporting United States Senator, Ben Ray Luján, Priorities and Initiatives that Impact the Navajo Nation

SPONSOR: Honorable Eugenia Charles-Newton

(m) (s) (v)

C. **LEGISLATION 0241-21:** An Action Relating to Health, Education and Human Services, Budget and Finance and Naabik'iyáti' Committees and the Navajo Nation Council; Approving a Limited Waiver of Sovereign Immunity in the State of New Mexico Medical Assistance Division Provider Participation Agreement Between the Navajo Nation Division of Behavioral and Mental Health Services and the State of New Mexico

SPONSOR: Honorable Daniel E. Tso

(m) (s) (v)

D. **LEGISLATION 0244-21:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' Committees and the Navajo Nation Council; Approving a Limited Waiver of Sovereign Immunity in the Arizona Health Care Cost Containment System Provider Participation Agreements Between the Navajo Nation Division of Behavioral and Mental Health Services and the Arizona Health Care Cost Containment System

SPONSOR: Honorable Daniel E. Tso

CO-SPONSOR: Honorable Edison J. Wauneka

(m) (s) (v)

- E. **LEGISLATION 0265-21:** An Action Relating to the Naabik'íyáti' Committee; Approving and Accepting the Monetary Donation of \$42,140.90 from the Virginia A. Johnson Living Trust to the Office of Navajo Nation Scholarship and Financial Assistance for Scholarship Funds
SPONSOR: Honorable Daniel E. Tso

(m) (s) (v)

- F. **LEGISLATION 0239-21:** An Action Relating to the Health, Education & Human Services Committee, and the Naabik'íyáti' Committee; Supporting United States Senate Bill No. 3221 – “A Bill to Place A Moratorium on Large Concentrated Animal Feeding Operations, to Strengthen the Packers and Stockyards Act, 1921, to Require Country of Origin Labeling on Beef, Pork, and Dairy Products, and for Other Purposes”; and Request to Amend the Packers and Stockyards Act, 1921, to Include Statutory Language for the Navajo Nation to Establish Slaughterhouses and Packaging Facilities
SPONSOR: Honorable Daniel E. Tso

(m) (s) (v)

- G. **LEGISLATION 0232-21:** An Action Relating to Resources and Development Committee; Naabik'íyáti' Committee, and the Navajo Nation Council; Approving Oil and Gas Operating Agreements Between the Navajo Nation and Navajo Nation Oil and Gas Company for Tohachee Wash, Beautiful Mountain, and Porcupine Dome
SPONSOR: Honorable Seth Damon

(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/>