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

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. Pernell Halona  (s) Hon. Edison J. Wauneka  (v) 22-0 (cnv)

4. REVIEW AND ADOPT THE JOURNALS: January 13, 2022

   (m) (s) (v)

5. RECEIVE REPORTS:

A. Update report by the Navajo Nation Washington Office regarding the John R. Lewis Voting Rights Advancement Act of 2021. Presented by Santee Lewis, Executive Director, NNWO.

   (m) (s) (v)
6. OLD BUSINESS: NONE

7. NEW BUSINESS:

A. **LEGISLATION 0257-21**: An Action Relating to the Naabik’íyáti’ 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

B. **LEGISLATION 0111-21**: An Act Relating to the Resources and Development, Law and Order, Budget and Finance, and Naabik’íyáti’ Committees, and the Navajo Nation Council; Amending the Navajo Nation Sales Tax at 24 N.N.C. § 601-624

   **SPONSOR:** Honorable Jamie Henio
   **CO-SPONSOR:** Honorable Jimmy Yellowhair

C. **LEGISLATION 0112-21**: An Act Relating to the Law and Order, Budget and Finance, and Naabik’íyáti Committees, and the Navajo Nation Council; Approving the Amendments to the “Uniform Tax Administration Statue” Codified at 24 N.N.C. §§ 101 et. seq of the Navajo Nation Code

   **SPONSOR:** Honorable Jamie Henio
   **CO-SPONSOR:** Honorable Jimmy Yellowhair

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

   **SPONSOR:** Honorable Eugenia Charles-Newton

E. **LEGISLATION 0251-21**: An Act Relating to Law and Order, Budget and Finance, and Naabik’íyáti’ Committees, and the Navajo Nation Council; Establishing a Referendum for Diné Voters to Decide Whether to Increase the Number of Navajo Nation Council Delegates from 24 to 48, Beginning with the November 2026 Navajo Nation General Election

   **SPONSOR:** Honorable Edison J. Wauneka

F. **LEGISLATION 0009-22**: An Action Relating to the Naabik’íyáti’ Committee and the Navajo Nation Council; Overriding the Veto of CO-56-21 that Proposed Reaffirming the Navajo Nation’s Request to the Governor of New Mexico to Activate the Naat’aanii Development Corporation – Molina Healthcare, Inc. Indian Managed Care Entity to Increase Medical Resources Available to the Navajo People During the COVID-19 State of Emergency
SPONSOR: Honorable Daniel E. Tso  
CO-SPONSOR: Honorable Seth Damon

(m)  (s)  (v)

G. LEGISLATION 0005-22: An Act Relating to the Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and the Navajo Nation Council; Allocating $419,718 from the Unreserved, Undesignated Fund Balance (“UUFB”) to the Division of Community Development to Fund Chapter Official Stipends for the Remainder of FY2022; Waiving 12 N.N.C. § 820(E), § 820(F) and § 820(J) to Allow Use of the UUFB for Recurring Expenses

SPONSOR: Honorable Herman M. Daniels, Jr.  
CO-SPONSOR: Honorable Seth Damon

(m)  (s)  (v)

H. LEGISLATION 0003-22: An Act Relating to Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and Navajo Nation Council; Allocating $900,000 from the Unreserved, Undesignated Fund Balance ("UUFB") to the Division of Economic Development/Tourism Department for Personnel and Operating Expenses for the Remainder of FY2022; Waiving 12 N.N.C. § 820(E), § 820(F), and § 820(J) to Allow Use of the UUFB for Recurring Expenses

SPONSOR: Honorable Wilson C. Stewart, Jr.

(m)  (s)  (v)


SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Seth Damon

(m)  (s)  (v)

J. LEGISLATION 0002-22: An Action Relating to the Resources and Development, the Health, Education, and Human Services, the Law and Order, and the Naabik’íyáti' Committees, and to the Navajo Nation Council; Amending Title 17 of the Navajo Nation Code to Establish Criminal Penalties for Vicious Dog and Other Animal Attacks

SPONSOR: Honorable Eugene Tso
CO-SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Eugenia Charles-Newton
CO-SPONSOR: Honorable Raymond Smith, Jr.

(m)  (s)  (v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Livestream will be available online at:
VIMEO: www.vimeo.com/navajonationcouncil
YouTube: www.youtube.com/navajonationcouncil
NNC Facebook: http://www.facebook.com/navajonationcouncil/