NAABIK’ÍYÁTI’ COMMITTEE OF THE
24th NAVAJO NATION COUNCIL

SPECIAL MEETING
(VIA TELECOMMUNICATION)

Call-in Number: (669) 900-6833
Meeting ID: 928 871 7160
Passcode: 86515

Window Rock, Navajo Nation (AZ)

Thursday, January 20, 2022 – 10:00 AM
&
Friday, January 21, 2022 – 10:00 AM

PROPOSED AGENDA

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

| Hon. Seth Damon, Speaker |

<table>
<thead>
<tr>
<th>BUDGET &amp; FINANCE COMMITTEE</th>
<th>RESOURCES &amp; DEVELOPMENT COM.</th>
<th>HEALTH, EDUCATION &amp; HUMAN SERVICES COM.</th>
<th>LAW AND ORDER COMMITTEE</th>
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<tbody>
<tr>
<td>Hon. Amber Kanazbah Crotty</td>
<td>Hon. Mark A. Freeland</td>
<td>Hon. Carl Roessel Slater (VC)</td>
<td>Hon. Eugene Tso</td>
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<td>Hon. Jamie Henio (C)</td>
<td>Hon. Rickie Nez (C)</td>
<td>Hon. Charlaine Tso</td>
<td>Hon. Otto Tso (VC)</td>
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<tr>
<td>Hon. Jimmy Yellowhair</td>
<td>Hon. Thomas Walker, Jr. (VC)</td>
<td>Hon. Edison J. Wauneka</td>
<td>(C) Chair &amp; (VC) Vice Chair</td>
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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: January 13, 2022

(m) (s) (v)

5. RECEIVE REPORTS: NONE

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

(m) (s) (v)

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

(m) (s) (v)

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

(m) (s) (v)

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

(m) (s) (v)

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

(m) (s) (v)

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)

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/