



**PROPOSED AGENDA OF THE  
24<sup>th</sup> NAVAJO NATION COUNCIL**

**WINTER SESSION  
January 24 – 28, 2022  
10:00 AM**

**Window Rock, Navajo Nation (AZ)  
VIA TELECONFERENCE**

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

**Meeting ID: 928 871 7160**

**Passcode: 86515**

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

1. CALL SESSION TO ORDER; ROLL CALL; INVOCATION
2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION
3. REVIEW AND ADOPT THE AGENDA  
(m) (s) (v)
4. RECEIVE THE STATE OF THE NATION ADDRESS FROM THE PRESIDENT OF THE NAVAJO NATION  
(m) (s) (v)
5. RECEIVE REPORT FROM THE CHIEF JUSTICE OF THE NAVAJO NATION  
(m) (s) (v)
6. RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL  
(m) (s) (v)
7. RECEIVE FINANCIAL REPORT FROM THE CONTROLLER  
(m) (s) (v)

8. ORAL REPORTS

- A. Bureau of Indian Affairs (BIA) (m) (s) (v)
- B. Indian Health Services (IHS) (m) (s) (v)
- C. Attorney General (m) (s) (v)
- D. Navajo Nation Youth Advisory Council (m) (s) (v)

9. WRITTEN REPORTS

- A. Standing Committees (m) (s) (v)
- B. Boards and Commissions (m) (s) (v)
- C. Bureau of Indian Affairs (m) (s) (v)
- D. Indian Health Services Area Director (m) (s) (v)
- E. Navajo Tribal Utility Authority (m) (s) (v)

10. OLD BUSINESS

(A) **LEGISLATION 0123-21:** An Action Relating to the Naabik’iyáti’ Committee and Navajo Nation Council; Confirming the Appointment of Mr. Anselm Morgan to the Commission on Navajo Government Development, for a Term of Four (4) Years, as the Eastern Navajo Agency Council Representative  
**SPONSOR: Honorable Mark A. Freeland**

(m) Hon. Nathaniel Brown (s) Hon. Kee Allen Begay, Jr. (v)

10/19/2021 – Motion to Table Legislation 0123-21 until the Navajo Nation Council Winter Session; (M) Honorable Edmund Yazzie; (S) Honorable Pernell Halona; (V) 15 In Favor, 08 Opposed (Speaker Damon Not Voting)

11. NEW BUSINESS

(A) **LEGISLATION 0209-21:** An Action Relating to the Budget and Finance, Resources and Development, and Naabik’iyáti’ Committees, and the Navajo Nation Council; Allocating \$68,025,000 in Síhasin Funds for the Navajo Nation Department of Water Resources to Complete Twelve (12) Water Connection Projects Across the Navajo Nation; and Approving the “2021 Water Connection Projects Expenditure Plan” Pursuant to 12 N.N.C §§ 2501-2508 **(2/3)**

**SPONSOR: Honorable Amber Kanazbah Crotty**  
**CO-SPONSOR: Honorable Seth Damon**

(m) (s) (v)

(B) **LEGISLATION 0226-21:** An Action Relating to Resources and Development, Budget and Finance, Naabik’iyáti’ Committees, and Navajo Nation Council; Allocating \$500,000 in Síhasin Funds to Capital Projects Management Department (CPMD) for the Planning and Construction of the CPMD Renovation Phase II **(2/3)**

**SPONSOR: Honorable Wilson C. Stewart, Jr.**

(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 **(2/3)**

**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 (2/3)

*SPONSOR: Honorable Daniel E. Tso*

*CO-SPONSOR: Honorable Edison J. Wauneka*

(m)

(s)

(v)

- (E) **LEGISLATION 0261-21:** An Action Relating to an Emergency for Navajo Nation Council; Approving \$1,808,538 in Supplemental Funding from the Unreserved, Undesignated Fund Balance for the 110 Navajo Nation Chapters' Emergency Fund Accounts; Waiving 12 N.N.C. § 820(O) (2/3)

*SPONSOR: Honorable Thomas Walker, Jr.*

(m)

(s)

(v)

- (F) **LEGISLATION 0195-21:** An Action Relating to Health, Education and Human Services, Naabik'iyáti' 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)

- (G) **LEGISLATION 0208-21:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees and the Navajo Nation Council; Approving a Limited Waiver of Sovereign Immunity of the Navajo Nation to Authorize the Navajo Nation to Register and Sell Offset Credits for Carbon Sequestration Under the California Cap and Trade Program Administered by the California Air Resources Board, and to Provide the Courts of the State of California Subject Matter and Equitable Jurisdiction Over the Navajo Nation for the Sole Purpose of Enforcing the Navajo Nation's Obligations with Respect to its Participation in the California Cap and Trade Program; Approving the Carbon Development and Marketing Agreement and Authorizing the Navajo Nation President to Sign the Same

*SPONSOR: Honorable Rickie Nez*

*CO-SPONSOR: Honorable Wilson C. Stewart, Jr.*

(m)

(s)

(v)

- (H) **LEGISLATION 0215-21:** An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Confirming the Appointment of Mr. Marcus Tulley to the Commission on Navajo Government Development, for a Term of Four (4) Years, as the Central Agency Council Representative

*SPONSOR: Honorable Kee Allen Begay, Jr.*

(m)

(s)

(v)

- (I) **LEGISLATION 0222-21:** An Action Relating to Law and Order, Naabik'iyáti' and the Navajo Nation Council; Amending Navajo Nation Election Code at 11 N.N.C. §282 (A), Voter Registration Time Period

*SPONSOR: Honorable Edison J. Wauneka*

(m)

(s)

(v)

- (J) **LEGISLATION 0232-21:** An Action Relating to Resources and Development Committee; Naabik'iyáti' 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)

## 12. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

**THIS AGENDA IS 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](http://www.vimeo.com/navajonationcouncil)

YouTube: [www.youtube.com/navajonationcouncil](http://www.youtube.com/navajonationcouncil)

NNC Facebook: <http://www.facebook.com/navajonationcouncil/>