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, February 17, 2022 – 10:00 AM

APPROVED AGENDA

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

<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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<tr>
<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) Hon. Paul Begay, Jr.       (s) Hon. Pernell Halona       (v) 22-0 (cnv)

4. REVIEW AND ADOPT THE JOURNALS: January 20-21, 2022

   (m) (s) (v)

5. NEW BUSINESS:

   A. LEGISLATION 0252-21: An Action Relating to the Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and the Navajo Nation Council; Allocating $1,962,149 from the Unreserved, Undesignated Fund Balance to the Navajo Nation Division of Natural Resources for Drought Mitigation for the Navajo Nation’s Colorado Ranches

   SPONSOR: Honorable Raymond Smith, Jr.
   CO-SPONSOR: Honorable Mark A. Freeland

   (m) (s) (v)
B. **LEGISLATION 0004-22:** An Act Relating to the Health, Education and Human Services, Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and to the Navajo Nation Council; Allocating $3,600,000 from the Unreserved, Undesignated Fund Balance to the Division of Community Development for the Upgrade/Replacement of a High-Voltage Electricity System for Ramah Navajo School Board, Inc./Pine Hill School

**SPONSOR:** Honorable Jamie Henio

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C. **LEGISLATION 0010-22:** An Action Relating to the Health, Education and Human Services, Law and Order, Budget and Finance, and Naabik’íyáti’ Committees; Approving and Authorizing the Mutual Aid [Intergovernmental] Agreement Between the Navajo Nation Department of Public Safety and the State of Utah, Department of Public Safety

**SPONSOR:** Honorable Otto Tso

**CO-SPONSOR:** Honorable Eugenia Charles-Newton

**CO-SPONSOR:** Honorable Seth Damon

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D. **LEGISLATION 0011-22:** An Act Relating to Health, Education and Human Services, Law and Order, Budget and Finance, and Naabik’íyáti’ Committees and the Navajo Nation Council; Amending the Charter of Diné College, 10 N.N.C. §§ 2001 – 2023

**SPONSOR:** Honorable Daniel E. Tso

**CO-SPONSOR:** Honorable Paul Begay, Jr.

**CO-SPONSOR:** Honorable Seth Damon

**CO-SPONSOR:** Honorable Edison J. Wauneka

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E. Schedule a Naabik’íyáti’ Committee Work Session to address Legislation 0257-21 Tabling Motion. Work Session to be held on:

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6. **RECEIVE REPORTS:**

A. Report by Navajo Area Indian Health Services’ on their continued work on the Purchase Referred Care Program (formally known as Contract Health Care Services). Presentation provided by Roselyn Tso, Area Director.

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7. **OLD BUSINESS:** NONE

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/