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, April 14, 2022 – 10:00 AM (DST)

APPROVED AGENDA

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

<table>
<thead>
<tr>
<th>Hon. Seth Damon, Speaker</th>
<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>
</tr>
</thead>
<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>
<td></td>
</tr>
<tr>
<td>Hon. Jamie Henio (C)</td>
<td>Hon. Rickie Nez (C)</td>
<td>Hon. Charlaine Tso</td>
<td>Hon. Otto Tso (VC)</td>
<td></td>
</tr>
<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>
<td></td>
</tr>
</tbody>
</table>

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) 18-0 (cnv)

4. REVIEW AND ADOPT THE JOURNALS: March 10, 2022; March 17, 2022, March 24-25, 2022

   (m)  (s)  (v)

5. NEW BUSINESS:

   A. CONSENT AGENDA

   LEGISLATION 0033-22: An Act Relating to the Resources and Development, and Naabik’íyáti’ Committees; Supporting the Arcadian Infracom Partnership with the Navajo Nation to Construct and Operate a Broadband Fiberoptic Communications Network Across the Navajo Nation

   SPONSOR: Honorable Rickie Nez
LEGISLATION 0047-22: An Action Relating to the Health, Education, and Human Services and the Naabik’iiyáti’ Committees; Supporting and Approving Diné College’s Application to the Bureau of Indian Affairs Living Languages Grant

SPONSOR: Honorable Carl R. Slater
CO-SPONSOR: Honorable Daniel E. Tso
CO-SPONSOR: Honorable Edison J. Wauneka

LEGISLATION 0014-22: An Action Relating to Health Education and Human Services, Resources and Development, Budget and Finance, and Naabik’iiyáti’ Committees; Supporting and Recommending the Passage of United States Senate Bill 1740 Titled "Schools and State Budgets Certainty Act of 2021"

SPONSOR: Honorable Daniel E. Tso

LEGISLATION 0058-22: An Action Relating to the Health, Education and Human Services and the Naabik’iiyáti’ Committees; Supporting United States President Joseph R. Biden’ Nomination of Roselyn Tso to be Confirmed by the United States Senate as the Director of the Indian Health Service

SPONSOR: Honorable Carl R. Slater
CO-SPONSOR: Honorable Kee Allen Begay, Jr.
CO-SPONSOR: Honorable Pernell Halona

LEGISLATION 0013-22: An Act Relating to the Health, Education and Human Services, Budget and Finance, and Naabik’iiyáti’ Committees, and to the Navajo Nation Council; Approving $540,528 in Supplemental Funding from the Unreserved, Undesignated Fund Balance to Rehoboth Christian School to Fund Student Transportation Costs, a Navajo Language Teacher Position, Summer School Expenses, and Other Needs

SPONSOR: Honorable Pernell Halona
CO-SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Edmund Yazzie

LEGISLATION 0038-22: An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik’iiyáti’ Committees; Approving and Accepting the Navajo Nation Division of Behavioral and Mental Health Services Award from the Federal Emergency Management Agency in the Amount of $944,900.00; Approving a Waiver of Indirect Costs

SPONSOR: Honorable Daniel E. Tso
CO-SPONSOR: Honorable Paul Begay, Jr.
CO-SPONSOR: Honorable Edison J. Wauneka

LEGISLATION 0045-22: An Act Relating to Resources and Development, Budget and Finance, and Naabik’iiyáti’ Committees, and the Navajo Nation Council; Approving $4,000,000 from the Unreserved, Undesignated Fund Balance (“UUFB”) for the Navajo Nation Department of Justice Water Rights Litigation Unit to Continue Litigating and Protecting the Navajo Nation’s Water Rights; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L)

SPONSOR: Honorable Thomas Walker, Jr.
SPONSOR: Honorable Charlaine Tso
E. **LEGISLATION 0048-22**: An Action Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, and Naabik’íyáti’ Committees, and the Navajo Nation Council; Allocating $29,216,453 in Síhasin Funds to Navajoland Nursing Home, Inc. for the Construction and Operation of a Veterans Nursing Home; Approving the “Navajo Warriors Home Expenditure Plan” Pursuant to 12 N.N.C. § 2501 - § 2508

**SPONSOR:** Honorable Carl R. Slater  
**CO-SPONSOR:** Honorable Kee Allen Begay, Jr.  
**CO-SPONSOR:** Honorable Paul Begay, Jr.  
**CO-SPONSOR:** Honorable Nathaniel Brown  
**CO-SPONSOR:** Honorable Pernell Halona  
**CO-SPONSOR:** Honorable Vince R. James  
**CO-SPONSOR:** Honorable Rickie Nez  
**CO-SPONSOR:** Honorable Raymond Smith, Jr.  
**CO-SPONSOR:** Honorable Wilson C. Stewart, Jr.  
**CO-SPONSOR:** Honorable Daniel E. Tso  
**CO-SPONSOR:** Honorable Eugene Tso  
**CO-SPONSOR:** Honorable Wilson C. Stewart, Jr.  
**CO-SPONSOR:** Honorable Daniel E. Tso  
**CO-SPONSOR:** Honorable Eugene Tso  
**CO-SPONSOR:** Honorable Carl R. Slater  
**CO-SPONSOR:** Honorable Kee Allen Begay, Jr.  
**CO-SPONSOR:** Honorable Paul Begay, Jr.  
**CO-SPONSOR:** Honorable Nathaniel Brown  
**CO-SPONSOR:** Honorable Pernell Halona  
**CO-SPONSOR:** Honorable Vince R. James  
**CO-SPONSOR:** Honorable Rickie Nez  
**CO-SPONSOR:** Honorable Raymond Smith, Jr.  
**CO-SPONSOR:** Honorable Wilson C. Stewart, Jr.  
**CO-SPONSOR:** Honorable Daniel E. Tso  
**CO-SPONSOR:** Honorable Eugene Tso  
**CO-SPONSOR:** Honorable Wilson C. Stewart, Jr.  
**CO-SPONSOR:** Honorable Daniel E. Tso  
**CO-SPONSOR:** Honorable Eugene Tso  

F. **LEGISLATION 0052-22**: An Act Relating to Resources and Development, Budget and Finance and Naabik’íyáti’ Committees, and to the Navajo Nation Council; Approving $267,184 from the Unreserved, Undesignated Fund Balance for Animal Rez-Q, Inc. to Conduct the “Navajo Nation Spay, Neuter, Vaccination Blitz 2022” from April to September 2022 in Cooperation with the Navajo Nation Animal Control Program

**SPONSOR:** Honorable Eugene Tso

G. **LEGISLATION 0062-22**: An Act Relating to the Resources and Development and Naabik’íyáti’ Committees; Amending CJA-01-21 and NABIS-36-21 to Extend the Deadlines for the Expenditure of Síhasin Funds for Chapter Heavy Equipment Purchases and for the Department of Water Resources Emergency Projects

**SPONSOR:** Honorable Mark A. Freeland  
**CO-SPONSOR:** Honorable Wilson C. Stewart, Jr.  
**CO-SPONSOR:** Honorable Eugene Tso

6. **RECEIVE REPORTS:**

A. Report from the Naabik’íyáti’ Sexual Assault Prevention (SAP) Subcommittee on the United States Department of Justice Consultation Written Report on Efforts to Address the Unacceptably High Rate of Violent Crimes in Native Communities, including the Rates of Missing or Murdered Indigenous Persons. Presented by Honorable Amber Kanazbah Crotty, SAP Chairwoman and Diné Action Plan (DAP) Advisory Group

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/