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, May 12, 2022 – 10:00 AM (DST)

PROPOSED AGENDA

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

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Co-Chair</th>
<th>Delegate</th>
</tr>
</thead>
<tbody>
<tr>
<td>RESOURCES &amp; DEVELOPMENT COM.</td>
<td>Hon. Nathaniel Brown</td>
<td>Hon. Herman M. Daniels, Jr.</td>
<td>Hon. Pernell Halona</td>
</tr>
<tr>
<td>HEALTH, EDUCATION &amp; HUMAN SERVICES COM.</td>
<td>Hon. Amber Kanazbah Crotty</td>
<td>Hon. Mark A. Freeland</td>
<td>Hon. Carl Roessel Slater (VC)</td>
</tr>
<tr>
<td>LAW AND ORDER COMMITTEE</td>
<td>Hon. Jamie Henio (C)</td>
<td>Hon. Rickie Nez (C)</td>
<td>Hon. Charlaine Tso</td>
</tr>
<tr>
<td></td>
<td>Hon. Raymond Smith, Jr. (VC)</td>
<td>Hon. Wilson C. Stewart, Jr.</td>
<td>Hon. Daniel E. Tso (C)</td>
</tr>
<tr>
<td></td>
<td>Hon. Jimmy Yellowhair</td>
<td>Hon. Thomas Walker, Jr. (VC)</td>
<td>Hon. Edison J. Wauneka</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) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS: April 14, 2022

   (m) (s) (v)

5. 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

   (m) (s) (v)
B. Update Report from the Navajo Nation Elections Office on the Preparation of the 2022 Primary and General Elections as it pertains to voter registration outreach, as well as, proposed funding shortfalls. Report by Rosita Kelly, Executive Director

6. OLD BUSINESS:

A. LEGISLATION 0013-22: An Act Relating to the Health, Education and Human Services, Budget and Finance, and Naabik’íyáti’ 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

04/21/2022 – Motion to Refer Legislation 0013-22 back to the Naabik’yati’ Committee for Further Discussion at the next regular scheduled or special Naabik’yati’ Committee meeting; (M) Honorable Jamie Henio; (S) Honorable Eugenia Charles-Newton; (V) 12 in Favor, 11 Opposed (Speaker Damon Votes in Favor)

B. LEGISLATION 0050-22: An Act Relating to an Emergency; Approving $3,003,441 from the Unreserved, Undesignated Fund Balance (“UUFB”) for the Navajo Election Administration for its Expenses in Preparation for the 2022 Navajo Nation Elections; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L)

SPONSOR: Honorable Wilson C. Stewart, Jr.

04/20/2022 – Motion to Refer Legislation 0050-22 back to the Naabik’yati’ Committee for Further Discussion; (M) Honorable Edison J. Wauneka; (S) Honorable Eugenia Charles-Newton; (V) 15 in Favor, 06 Opposed (Speaker Damon Not Voting)

7. NEW BUSINESS:

A. LEGISLATION 0043-22: An Act Relating to the Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and to the Navajo Nation Council; Approving $437,947 Out of the Síhasin Fund to Purchase a New Motor Grader for Sawmill Chapter and to Purchase a New Backhoe for Red Lake Chapter; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 – 2508

SPONSOR: Honorable Wilson C. Stewart, Jr.

B. LEGISLATION 0049-22: An Act Relating to the Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and to the Navajo Nation Council; Approving $500,000 from the Síhasin Fund for the Assessment, Removal, and Cleanup of Old Residential Units in the Community of Navajo, New Mexico; Approving the Related Expenditure Plan in a Accordance with 12 N.N.C. § 2505(A)

SPONSOR: Honorable Wilson C. Stewart, Jr.

C. 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

(m) (s) (v)

D. **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

(m) (s) (v)

E. **LEGISLATION 0086-22:** An Action Relating to the Naabik’íyáti' Committee and Navajo Nation Council; Allocating $1,070,298,867 of Navajo Nation Fiscal Recovery Funds; Approving the Navajo Nation Fiscal Recovery Fund Expenditure Plans for: Chapter Assistance; Public Safety Emergency Communications, E911, and Rural Addressing Projects; Cyber Security; Public Health Projects; Economic Development Projects; Hardship Assistance; Water and Wastewater Projects; Broadband Projects; Home Electricity Connection and Electricity Capacity Projects; Housing Projects and Manufactured Housing Facilities; Bathroom Addition Projects; Construction Contingency Funding; and Reduced Administrative Funding

**SPONSOR:** Honorable Mark A. Freeland

**CO-SPONSOR:** Honorable Pernell Halona

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

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

(m) (s) (v)

F. **LEGISLATION 0087-22:** An Action Relating to the Naabik’íyáti' Committee and Navajo Nation Council; Allocating $1,070,298,867 of Navajo Nation Fiscal Recovery Funds for Regional and Chapter Projects; Approving the Navajo Nation Fiscal Recovery Fund Regional and Chapter Projects Expenditure Plan

**SPONSOR:** Honorable Amber Kanazbah Crotty

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

**CO-SPONSOR:** Honorable Carl R. Slater

(m) (s) (v)

G. **LEGISLATION 0077-22:** An Action Relating to the Health, Education, and Human Services and the Naabik’íyáti’ Committees; Establishing “The Navajo Nation Foster Care Awareness Month” as a Recurring Event in May to Bring Awareness to Navajo Foster Children and Increase the Need for More Navajo Foster Parents

**SPONSOR:** Honorable Nathaniel Brown

(m) (s) (v)

H. **LEGISLATION 0040-22:** An Act Relating to Resources and Development, Health, Education and Human Services, Law and Order, Budget and Finance, and Naabik’íyáti’ Committees and the Navajo Nation Council; Establishing the San Juan River Mitigation Fund; Directing that Monies Received from In Re: Gold King Mine Release In San Juan County, Colorado, on August 5, 2015,
NO. 1:18-md-02824 (D.N.M.) and Underlying and Related Actions Be Deposited in the San Juan River Mitigation Fund After Reimbursement of Litigation Costs

SPONSOR: Honorable Rickie Nez

CO-SPONSOR: Honorable Seth Damon

I. LEGISLATION 0051-22: An Act Relating to Budget and Finance and Naabik’íyáti’ Committees, and the Navajo Nation Council; Approving $3,003,441 from the Unreserved, Undesignated Fund Balance (“UUFB”) for the Navajo Election Administration for its Expenses in Preparation for the 2022 Navajo Nation Elections; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L)

SPONSOR: Honorable Wilson C. Stewart, Jr.

J. LEGISLATION 0064-22: An Act Relating to the Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and to the Navajo Nation Council; Allocating $5,000,000 from the Síhasin Fund for the Chiłchinbeto Convenience Store/Fuel Station Project; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508

SPONSOR: Honorable Nathaniel Brown

K. LEGISLATION 0065-22: An Act Relating to the Law and Order, Budget and Finance, and Naabik’íyáti’ Committees, and to the Navajo Nation Council; Approving $13,215,000 from the Síhasin Fund for the Completion of the Kayenta Judicial Complex; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508

SPONSOR: Honorable Nathaniel Brown

L. LEGISLATION 0066-22: An Act Relating to the Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and to the Navajo Nation Council; Approving $7,650,000 from the Síhasin Fund for the Construction of the Chiłchinbeto Multi-purpose Building; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508

SPONSOR: Honorable Nathaniel Brown

M. LEGISLATION 0067-22: An Act Relating to the Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and to the Navajo Nation Council; Allocating $4,100,000 from the Síhasin Fund for a Proposed Apartment/Multipurpose Complex in Navajo, New Mexico; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508

SPONSOR: Honorable Wilson C. Stewart, Jr.

N. LEGISLATION 0093-22: An Act Relating to the Naabik’íyáti’ Committee and the Budget & Finance Committee; Approving the Fund Management Plan for the Diné Relocatee Fund

SPONSOR: Honorable Otto Tso
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/