

**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 26, 2022 – 10:00 AM (DST)

PROPOSED AGENDA

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

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|------------------------------|------------------------------|---|---------------------------------|
| Hon. Seth Damon, Speaker | | | |
| BUDGET & FINANCE COMMITTEE | RESOURCES & DEVELOPMENT COM. | HEALTH, EDUCATION & HUMAN SERVICES COM. | LAW AND ORDER COMMITTEE |
| Hon. Elmer P. Begay | Hon. Kee Allen Begay, Jr. | Hon. Paul Begay | Hon. Eugenia Charles-Newton (C) |
| Hon. Nathaniel Brown | Hon. Herman M. Daniels, Jr. | Hon. Pernel Halona | Hon. Vince R. James |
| Hon. Amber Kanazbah Crotty | Hon. Mark A. Freeland | Hon. Carl Roessel Slater (VC) | Hon. Eugene Tso |
| Hon. Jamie Henio (C) | Hon. Rickie Nez (C) | Hon. Charlaine Tso | Hon. Otto Tso (VC) |
| Hon. Raymond Smith, Jr. (VC) | Hon. Wilson C. Stewart, Jr. | Hon. Daniel E. Tso (C) | Hon. Edmund Yazzie |
| Hon. Jimmy Yellowhair | Hon. Thomas Walker, Jr. (VC) | Hon. Edison J. Wauneka | (C) Chair & (VC) Vice Chair |

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: NONE

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

A. LEGISLATION 0094-22: An Action Relating to Naabik'iyáti' Committee; Approving the Revised Navajo Utah Water Rights Settlement Agreement

SPONSOR: Honorable Herman M. Daniels, Jr.

CO-SPONSOR: Honorable Seth Damon

(m) (s) (v)

- B. **LEGISLATION 0098-22:** An Action Relating to the Naabik'iyáti' Committee; Supporting the Kayenta Chapter's Application to the National Telecommunications and Information Administration for Tribal Broadband Connectivity Program Funding; Authorizing the Kayenta Chapter to Access and Build the Infrastructure Necessary for "A Resilient Broadband Solution for Kayenta Chapter" in the Black Mesa and Comb Ridge/El Capitan Regions
SPONSOR: Honorable Nathaniel Brown
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

- C. **LEGISLATION 0099-22:** An Action Relating to the Naabik'iyáti' Committee; Supporting the Dilkon Chapter/District Seven Chapters' Application to the National Telecommunications and Information Administration for Tribal Broadband Connectivity Program Funding; Authorizing the Dilkon Chapter and All District Seven Chapters to Access and Build the Infrastructure Necessary to Implement the Tribal Broadband Connectivity Program Funding
SPONSOR: Honorable Elmer P. Begay
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

- D. **LEGISLATION 0087-22:** An Action Relating to the Naabik'iyáti' 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)

- E. **LEGISLATION 0043-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' 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.

(m) (s) (v)

- F. **LEGISLATION 0049-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' 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.

(m) (s) (v)

- G. **LEGISLATION 0052-22:** An Act Relating to Resources and Development, Budget and Finance and Naabik'iyáti' 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)

- H. **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)

- I. **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

(m) (s) (v)

- J. **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.

(m) (s) (v)

- K. **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.

(m) (s) (v)

- L. **LEGISLATION 0074-22:** An Action Relating to Resources and Development Committee and the Naabik'íyáti' Committee; Opposing the United States Secretary of the Interior's Efforts to Assess Operations and Maintenance User Fees on the Navajo Agricultural Products Industry (NAPI) and Water Users for the Navajo Indian Irrigation Project (NIIP)

SPONSOR: Honorable Pernell Halona

CO-SPONSOR: Honorable Raymond Smith, Jr.

(m) (s) (v)

- M. **LEGISLATION 0083-22:** An Action Relating to Naabik'íyáti' Committee; Requesting the Bureau of Indian Affairs, Navajo Region, Division of Transportation to Change the Name of Navajo Route N110 in Fort Defiance Chapter (Arizona) from Kit Carson Road to Pete Price Road

SPONSOR: Honorable Wilson C. Stewart, Jr.

(m) (s) (v)

N. **LEGISLATION 0088-22:** An Action Relating to the Health, Education and Human Services and Naabik'íyáti' Committees; Opposing Secretary of the U.S. Department of Veterans Affairs Recommendation in Closing Several Veterans Affairs Community-Based Outpatient Clinics Near the Navajo Nation Including the Gallup Community-Based Outpatient Clinic; Request the Air and Infrastructure Review Commission to Review and Recommend a Community-Based Outpatient Clinic or Similar VA Health Care Facility to be Established Within the Navajo Nation

SPONSOR: Honorable Eugenia Charles-Newton

(m)

(s)

(v)

O. **LEGISLATION 0060-22:** An Act Relating to the Health, Education, and Human Services, Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$4,000,000 from the Unreserved, Undesignated Fund Balance (“UUFb”) for the 110 Navajo Nation Chapters’ Summer 2022 Youth Employment Programs; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L) to Allow Use of UUFb Funds for Recurring Chapter Expenses

SPONSOR: Honorable Eugene Tso

CO-SPONSOR: Honorable Mark A. Freeland

CO-SPONSOR: Honorable Raymond Smith, Jr.

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

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P. **LEGISLATION 0063-22:** An Act Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$1,600,000 Out of the Síhasin Fund to Cover the Funding Shortfall for the Ganado Chapter Senior & Veterans Center Project; Reapproving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508

SPONSOR: Honorable Vince R. James

(m)

(s)

(v)

Q. **LEGISLATION 0076-22:** An Action Relating to Health, Education, and Human Services, Budget and Finance, and Naabik'íyáti' Committees and Navajo Nation Council; Approving \$9,910,040 from the Unreserved, Undesignated Fund Balance (“UUFb”) to the Department of Personnel Management for \$1,500 Appreciation Rewards to Navajo Nation Employees for Working Throughout the COVID-19 Pandemic

SPONSOR: Honorable Mark A. Freeland

CO-SPONSOR: Honorable Raymond Smith, Jr.

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

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R. **LEGISLATION 0090-22:** An Action Relating to Health Education and Human Services and Naabik'íyáti' Committees; Recognizing Utah Navajo Health System, Inc. as a Navajo Nation Authorized Designee for the Purpose(s) of Applying for the “Office for Victims of Crime Tribal Victim Services Set-Aside Formula Program”

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Carl R. Slater

(m)

(s)

(v)

S. **LEGISLATION 0097-22:** An Action Relating to Health, Education, and Human Services and Naabik'íyáti' Committees; Approving the Dilkon Medical Center Transfer Agreement Between

the U.S. Department of Health and Human Services Indian Health Service and the Winslow Indian Health Care Center, Inc.; and Authorizing the Winslow Indian Health Care Center, Inc. to assume Operation and Maintenance of the Dilkon Medical Center after Winslow Indian Health Care Center, Inc., Acceptance *SPONSOR: Honorable Thomas Walker, Jr.*

(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:

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YouTube: www.youtube.com/navajonationcouncil

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