

**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, June 9, 2022 – 10:00 AM (DST)

APPROVED AGENDA

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

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) Hon. Eugenia Charles-Newton (s) Hon. Nathaniel Brown (v) 16-0 (cnv)

4. REVIEW AND ADOPT THE JOURNALS: May 12, 2022; May 26, 2022

(m) (s) (v)

5. RECEIVE REPORTS:

A. An Update Report by the Office of Management and Budget on the 3-Branch Chief Meeting to be held Regarding the Fiscal Year 2023 Budget Allocation.

(m) (s) (v)

B. An Update Report by the Office of the President and Vice-President, NN Division of Community Development, NN Fiscal Recovery Funds Office on the status of projects and project listings.

(m) (s) (v)

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

A. CONSENT AGENDA

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*

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.*

CO-SPONSOR: *Honorable Pernell Halona*

CO-SPONSOR: *Honorable Daniel E. Tso*

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*

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.*

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.*

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*

CO-SPONSOR: Honorable Daniel E. Tso

LEGISLATION 0090-22: An Action Relating to Health Education and Human Services and Naabik'iyáti' 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

CO-SPONSOR: Honorable Daniel E. Tso

(m)

(s)

(v)

B. LEGISLATION 0067-22: An Act Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' 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)

C. LEGISLATION 0060-22: An Act Relating to the Health, Education, and Human Services, Resources and Development, Budget and Finance, and Naabik'iyáti' 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 Kee Allen Begay, Jr.

CO-SPONSOR: Honorable Mark A. Freeland

CO-SPONSOR: Honorable Pernell Halona

CO-SPONSOR: Honorable Carl R. Slater

CO-SPONSOR: Honorable Raymond Smith, Jr.

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

CO-SPONSOR: Honorable Daniel E. Tso

(m)

(s)

(v)

D. LEGISLATION 0063-22: An Act Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' 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)

E. LEGISLATION 0076-22: An Action Relating to Health, Education, and Human Services, Budget and Finance, and Naabik'iyáti' 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.

(m) (s) (v)

- F. **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)

- G. **LEGISLATION 0003-22:** An Act Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$900,000 from the Unreserved, Undesignated Fund Balance ("UUFB") to the Division of Economic Development/Tourism Department for Personnel and Operating Expenses for the Remainder of FY2022; Waiving 12 N.N.C. § 820(E), § 820(F), and § 820(J) to Allow Use of the UUFB for Recurring Expenses

SPONSOR: Honorable Wilson C. Stewart, Jr.

(m) (s) (v)

- H. **LEGISLATION 0007-22:** An Act Relating to Resources and Development, Budget and Finance, Law and Order, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$900,000 from the Navajo Nation Tourism Fund (24 N.N.C § 741) to the Division of Economic Development/Tourism Department to Cover the Tourism Department's Personnel and Operating Expenses for the Remainder of FY2022; Amending 24 N.N.C. § 741(B) to Allow All Revenue in the Tourism Fund to be Used by any and All Navajo Nation Programs for Tourism-Related Purposes

SPONSOR: Honorable Wilson C. Stewart, Jr.

(m) (s) (v)

- I. **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 Chįłchinbeto Convenience Store/Fuel Station Project; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508

SPONSOR: Honorable Nathaniel Brown

(m) (s) (v)

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/>