



APPROVED AGENDA OF THE 24th NAVAJO NATION COUNCIL

SPECIAL SESSION

Thursday & Friday, June 23-24, 2022 - 9:00 AM (DST)

**Navajo Nation Council Chambers
Window Rock, Navajo Nation (AZ)**

Call-in Number: (669) 900-6833

Meeting ID: 928 871 7160

Passcode: 86515

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

- 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION**
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION**
- 3. REVIEW AND ADOPT THE AGENDA**

(m) Hon. Vince R. James

(s) Hon. Raymond Smith, Jr.

(v) 23-0 (snv)

- 4. REPORTS: NONE**

- 5. NEW BUSINESS:**

A. 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 **(2/3)**

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)

6. **OLD BUSINESS:**

- A. **LEGISLATION 0086-22:** An Action Relating to the Naabik'iyáti' 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 (2/3)

SPONSOR: Honorable Mark A. Freeland

CO-SPONSOR: Honorable Pernell Halona

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

CO-SPONSOR: Honorable Edison J. Wauneka

(m) Hon. Edmund Yazzie

(s) Hon. Wilson C. Stewart, Jr.

(v)

6/13/2022 – The Navajo Nation Council adjourned at 7:15 pm before acting on Legislation 0086-22; therefore, legislation remains with the Navajo Nation Council with one (1) pending amendment.

7. **NEW BUSINESS (Continued):**

- B. **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 (2/3)

SPONSOR: Honorable Vince R. James

(m)

(s)

(v)

- C. **LEGISLATION 0016-22:** An Action Relating to Resources and Development and Naabik'iyáti' Committees and Navajo Nation Council; Extending the Time for a Limited Waiver of Sovereign Immunity to Allow the Navajo Nation to be Sued in Federal District Court Regarding Compliance with the National Environmental Protection Act in Carrying Out the United States Department of Housing and Urban Development Grants and Authorizing the President of the Navajo Nation to be the Certifying Tribal Official to Execute Form 7015.15 through September 30, 2025 (2/3)

SPONSOR: Honorable Mark A. Freeland

(m)

(s)

(v)

8. **OLD BUSINESS (Continued):**

- B. **LEGISLATION 0013-22:** An Act Relating to the Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' 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 (2/3)

SPONSOR: Honorable Pernell Halona

CO-SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Edmund Yazzie

(m) Hon. Raymond Smith, Jr.

(s) Hon. Edison J. Wauneka

(v)

5/12/2022 – Legislation 0013-22 was referred back to the Navajo Nation Council for consideration; (M) Hon. Edison J. Wauneka; (S) Hon. Jimmy Yellowhair; (V) 14 in Favor, 09 Opposed (Chairman Damon Not Voting)

4/21/2022 – Motion to Refer Legislation 0013-22 to the Naabik'iyáti' Committee for further discussion at the next Regular scheduled or Special Naabik'iyáti' Committee meeting; (M) Hon. Jamie Henio; (S) Hon. Eugenia Charles-Newton; (V) 12 in Favor, 11 Opposed (Chairman Damon Votes in Favor to Break Tie)

9. CLOSE OF SESSION; 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/>