NAABIK’ÍYÁTI’ COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

SPECIAL MEETING (VIA TELECOMMUNICATION)

Call-in Number: (669) 900-6833
Meeting ID: 928 871 7160
Passcode: 86515

Twin Arrows Navajo Casino & Resort, Leupp, Navajo Nation (AZ)

Friday, July 8, 2022 – 10:00 AM (DST)

APPROVED AGENDA

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

<table>
<thead>
<tr>
<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 Roessl Slater (VC)</td>
<td>Hon. Eugene Tso</td>
</tr>
<tr>
<td>Hon. Jamie Henio (C)</td>
<td>Hon. Rickie Nez (C)</td>
<td>Hon. Charlane Tso</td>
<td>Hon. Otto Tso (VC)</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>
</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. Raymond Smith, Jr.   (s) Hon. Nathaniel Brown   (v) 22-1 (cnv)

4. REVIEW AND ADOPT THE JOURNALS: NONE

5. RECEIVE REPORTS:

   A. Update Report by the Naabik’íyáti' Committee Tó Níłtólí Task Force per NABIAU-22-21. Report to include a brief history of the Glen Canyon Dam area, as well as, updates on area water levels, safety and economic issues within the Antelope Point Marina, tribal consultation challenges, and other task force findings. Presenter(s): Hon. Paul Begay, Jr., Chairman; Leonard Tsosie, Vice-Chairman; others

   (m)                                     (s)                        (v)
B. Update Report by the Office of the Controller, Office of Management & Budget, and the Department of Justice regarding the memorandum dated July 7, 2022, “FY 2023 Recommended Budget – Veterans Trust Fund Program and Veterans Trust Fund Home” provided by Elizabeth Begay, Acting Controller.

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

A. 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.

B. 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.

C. LEGISLATION 0258-21: An Action Relating to Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and the Navajo Nation Council; Amending CAP-19-16 to Transfer the Responsibility and Permanent Trust Fund Interest Funding for the Shiprock Hotel Restaurant Project From the Navajo Nation Gaming Enterprise to the Navajo Nation Hospitality Enterprise; Allocating $11,400,000 from the Síhasin Fund to the Navajo Nation Hospitality Enterprise for the Shiprock Hotel-Restaurant Project and Approving the NNHE’S Shiprock Hotel Restaurant Project Expenditure Plan Pursuant to 12 N.N.C. §§2501-2508

SPONSOR: Honorable Eugenia Charles-Newton

D. 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

E. 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 Chilchinbeto Multi-purpose Building; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508

SPONSOR: Honorable Nathaniel Brown
F. **LEGISLATION 0021-22:** An Act Relating to Health, Education and Human Services, Law and Order, and Naabik’íyáti’ Committees and the Navajo Nation Council; Amending the Selection Process for the Navajo Nation Veterans Administration Executive Director; and Amending 2 N.N.C. § 1031, 1032, 1033, 1034, 1035, 1036 Relating to the Navajo Nation Veterans Advisory Council  

*SPONSOR: Honorable Kee Allen Begay, Jr.*

G. **LEGISLATION 0022-22:** An Act Relating to Health, Education and Human Services, Law and Order, and Naabik’íyáti’ Committees and the Navajo Nation Council; Amending 2 N.N.C. §1033 to Establish a Program Manager to Administer the Veterans Housing Program  

*SPONSOR: Honorable Kee Allen Begay, Jr.*

H. **LEGISLATION 0024-22:** An Action Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, Law and Order, and Naabik’íyáti Committees and the Navajo Nation Council; Amending the Navajo Nation Veterans Trust Fund at 12 N.N.C. §1176 to Create Separate Business Unit Numbers When Funding Navajo Veterans’ Organizations  

*SPONSOR: Honorable Kee Allen Begay, Jr.*  
*CO-SPONSOR: Honorable Amber Kanazbah Crotty*  
*CO-SPONSOR: Honorable Carl R. Slater*

I. **LEGISLATION 0092-22:** An Act Relating to Health Education and Human Services, Law and Order, and Naabik’íyáti’ Committees and the Navajo Nation Council; Amending 15 N.N.C. §§ 302 – 308, the Plan of Operations of the Navajo Nation Labor Commission  

*SPONSOR: Honorable Otto Tso*

8. **CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT**

Livestream will be available online at:  
VIMEO: [www.vimeo.com/navajonationcouncil](http://www.vimeo.com/navajonationcouncil)  
YouTube: [www.youtube.com/navajonationcouncil](http://www.youtube.com/navajonationcouncil)  
NNC Facebook: [http://www.facebook.com/navajonationcouncil](http://www.facebook.com/navajonationcouncil/)