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, July 14, 2022 – 10:00 AM (DST)

APPROVED AGENDA

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

<table>
<thead>
<tr>
<th>Committee</th>
<th>Responsible Body</th>
<th>Chair</th>
<th>Vice Chair</th>
</tr>
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<tbody>
<tr>
<td>BUDGET &amp; FINANCE</td>
<td>RESOURCES &amp; DEVELOPMENT COM.</td>
<td>HEALTH, EDUCATION &amp; HUMAN SERVICES COM.</td>
<td>LAW AND ORDER COMMITTEE</td>
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<tr>
<td>Hon. Amber Kanazbah Crotty</td>
<td>Hon. Mark A. Freeland</td>
<td>Hon. Carl Roessel Slater (VC)</td>
<td>Hon. Eugene Tso</td>
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<td>Hon. Jamie Henio (C)</td>
<td>Hon. Rickie Nez (C)</td>
<td>Hon. Charlaine Tso</td>
<td>Hon. Otto Tso (VC)</td>
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<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>
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</tbody>
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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. Otto Tso  
   (s) Hon. Pernell Halona  
   (v) 19-0 (cnv)

4. REVIEW AND ADOPT THE JOURNALS: June 9, 2022; June 22, 2022

   (m)  
   (s)  
   (v)

5. OLD 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.
6. NEW BUSINESS:

A. 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.

B. 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

C. 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

D. 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

E. 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.

F. 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.
G. LEGISLATION 0024-22: An Action Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, Law and Order, and Naabik’iyáti 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


SPONSOR: Honorable Otto Tso

I. LEGISLATION 0104-22: 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; Allocating $25,000,000 from the Síhasin Fund to the Tuba City Regional Health Care Corporation for its Long-Term Care, Cancer, and Rehabilitation Facility; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508

SPONSOR: Honorable Otto Tso
CO-SPONSOR: Honorable Paul Begay, Jr.
CO-SPONSOR: Honorable Seth Damon
CO-SPONSOR: Honorable Pernell Halona
CO-SPONSOR: Honorable Daniel E. Tso
CO-SPONSOR: Honorable Edison J. Wauneka


SPONSOR: Honorable Eugene Tso

K. LEGISLATION 0106-22: An Act Relating to the Resources and Development, Budget and Finance, and Naabik’iyáti’ Committees, and the Navajo Nation Council; Allocating $1,500,000.00 from the Síhasin Fund to the Capital Projects Management Department (“CPMD”) to Complete the Teesto Chapter Community Center Project; Reapproving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508

SPONSOR: Honorable Elmer P. Begay

L. LEGISLATION 0111-22: An Action Relating to the Resources and Development and the Naabik’iyáti’ Committee; Supporting the Bears Ears Inter-Tribal Coalition: A Collaborative Land
Management Plan for the Bears Ears National Monument

SPONSOR: Honorable Herman M. Daniels, Jr.
CO-SPONSOR: Honorable Seth Damon

(m) (s) (v)

M. LEGISLATION 0112-22: An Action Relating to Health, Education and Human Services and the Naabik’íyáti’ Committee; Supporting the To’hajiilee Community School Board, Inc. to Hire Foreign Nationals to Address Critical Teacher Shortages; and Requesting the Bureau of Indian Education, U.S. Department of the Interior, and the U.S. State Department, to Facilitate and Approve Permanent Worker Status (Issuance of Individual Green Cards or Extension of Individual Existing J-1 Visas Pending Issuance of Green Cards) for Such Foreign Nationals, Provided that No Navajo Tribal Member and No U.S. Citizens are Displaced by the Hiring of Such Foreign Nationals

SPONSOR: Honorable Daniel E. Tso
CO-SPONSOR: Honorable Seth Damon

(m) (s) (v)

7. RECEIVE REPORTS:

A. Update Report by the Office of the Controller, Office of Management & Budget, and the Department of Justice Regarding the Memorandum Dated July 7, 2022 addressed to the NNVA Executive Director RE: Fiscal Year 2023 Recommended Budget – Veterans Trust Fund Program and Veterans Trust Fund Home.

(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/