

**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

Window Rock, Navajo Nation (AZ)

Tuesday & Wednesday, August 30 – 31, 2022 – 10:00 AM (DST)

PROPOSED 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. Pernell 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: July 14, 2022; August 9, 2022

5. RECEIVE REPORTS: NONE

6. OLD BUSINESS:

A. LEGISLATION 0003-22: An Act Relating to Resources and Development, Budget and Finance, and Naabik'iyáti' 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)

7. NEW BUSINESS:

- A. **LEGISLATION 0007-22:** An Act Relating to Resources and Development, Budget and Finance, Law and Order, and Naabik’iyáti’ 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)

- B. **LEGISLATION 0143-22:** An Action Relating to Naabik’iyáti’ Committee; Approving and Accepting the Monetary Donation of \$10,000 from Michael D. Apgar and Gretchen D. Apgar to the Office of Navajo Nation Scholarship and Financial Assistance for the Diné Annual Scholarship Fund
SPONSOR: Honorable Daniel E. Tso
CO-SPONSOR: Honorable Seth Damon

(m) (s) (v)

- C. **LEGISLATION 0110-22:** An Act Relating to the Budget and Finance, Resources and Development, and Naabik’iyáti’ Committees, and the Navajo Nation Council; Allocating \$5,000,000 from the Síhasin Fund for the Assessment and Remediation of the Former Navajo Forest Products Industry Location in Navajo, NM; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508
SPONSOR: Honorable Wilson C. Stewart, Jr.

(m) (s) (v)

- D. **LEGISLATION 0149-22:** An Action Relating to the Resources and Development, Health, Education, and Human Services, Law and Order, and the Naabik’iyáti’ Committees; Opposing States’ Decriminalization of the Use of Peyote
SPONSOR: Honorable Eugenia Charles-Newton

(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:

VIMEO: www.vimeo.com/navajonationcouncil

YouTube: www.youtube.com/navajonationcouncil

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