



## APPROVED AGENDA OF THE 24<sup>th</sup> NAVAJO NATION COUNCIL

### SPECIAL SESSION

Thursday, September 29, 2022 - 1:00 PM (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, 24<sup>th</sup> 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. Pernell Halona

(s) Hon. Raymond Smith, Jr.

(v) 19-0 (snv)

4. **REPORTS: NONE**

5. **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 **(2/3)** *SPONSOR: Honorable Wilson C. Stewart, Jr.*

(m)

(s)

(v)

04/20/2022 – Motion to Refer Legislation 0003-22 to the Naabik'iyáti' Committee for further discussion; (M) Hon. Carl R. Slater; (S) Hon. Jimmy Yellowhair; (V) 20 In Favor, 02 Opposed (Speaker Damon Not Voting)

08/30/2022 – Legislation was passed and referred back to the Navajo Nation Council; (M) Hon. Rickie Nez; (S) Hon. Vince R. James; (V) 13 In Favor, 05 Opposed (Chairman Damon Not Voting)

- B. **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**

(m) (s) (v)

**07/26/2022** – Motion to Refer Legislation 0024-22 back to the Naabik’iyáti’ Committee to hold a Work Session within 30 days; to hear from the Navajo Veterans, Navajo Nation Veterans Advisory Council and possibly the Navajo Nation Veterans Administration; (M) Hon. Herman M. Daniels, Jr.; (S) Hon. Thomas Walker, Jr.; (V) 11 In Favor, 08 Opposed (Speaker Damon Not Voting)

**08/18/2022** – Work Session Directed by the Navajo Nation Council was completed.

**09/13/2022** – A Veterans Public Hearing was completed at Eastern Agency on Tuesday, September 13, 2022 at the Navajo Technical University Wellness Center.

**09/14/2022** – A Veterans Public Hearing was completed at Western Agency on Wednesday, September 14, 2022 at the Monument Valley High School Nash Auditorium.

**6. NEW BUSINESS:**

- A. **LEGISLATION 0177-22:** An Act Relating to an Emergency and the Navajo Nation Council; Approving Amendment One to the Fiscal Year 2022 Navajo Nation Housing Plan for the Native American Housing Assistance and Self-Determination Act of 1996 Indian Housing Block Grant Funding; Waiving 2 N.N.C. § 501 (B)(2)(b) **(2/3)**

**SPONSOR: Honorable Wilson C. Stewart, Jr.**

**CO-SPONSOR: Honorable Thomas Walker, Jr.**

(m) (s) (v)

- B. **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 **(2/3)**

**SPONSOR: Honorable Wilson C. Stewart, Jr.**

(m) (s) (v)

- C. **LEGISLATION 0165-22:** An Act Relating to an Emergency; Approving \$89,480 from the Unreserved, Undesignated Fund Balance (“UUFb”) for a New HVAC System for the Oljato Chapter Senior Center

**SPONSOR: Honorable Herman M. Daniels, Jr.**

(m) (s) (v)

**7. CLOSE OF SESSION; 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/>