

**NAABIK'ÍYÁTI' COMMITTEE OF THE
25th NAVAJO NATION COUNCIL**

REGULAR MEETING

Call-in Number: (669) 900-6833

Meeting ID: 928 871 7160

Passcode: 86515

Window Rock, Navajo Nation (AZ)

Thursday, February 23, 2023 – 10:00 AM

APPROVED AGENDA

PRESIDING CHAIR: Honorable Crystalyne Curley, Speaker, 25th Navajo Nation Council

Hon. Crystalyne Curley, Speaker				
BUDGET & FINANCE COMMITTEE	HEALTH, EDUCATION, AND HUMAN SERVICES COMM.	RESOURCES & DEVELOPMENT COMM.	LAW & ORDER COMMITTEE	
Hon. Shaandiin Parrish (c)	Hon. Vince R. James (c)	Hon. Brenda Jesus (c)	Hon. Eugenia Charles-Newton (c)	
Hon. Carl R. Slater (vc)	Hon. Germaine Simonson (vc)	Hon. Casey A. Johnson (vc)	Hon. Cherilyn Yazzie (vc)	
Hon. Lomardo Aseret	Hon. Helena Nez Begay	Hon. Shawna A. Claw	Hon. Steven R. Arviso	
Hon. Norman M. Begay	Hon. Dr. Andy Nez	Hon. Rickie Nez	Hon. Herman M. Daniels	
Hon. Amber Kanazbah Crotty	Hon. George Tolth	Hon. Danny Simpson	Hon. Nathan Notah	
Hon. Seth Damon	Hon. Curtis Yanito	Hon. Otto Tso	(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) Hon. Cherilyn Yazzie

(s) Hon. Shaandiin Parrish

(v) 23-0 (cnv)

4. REVIEW AND ADOPT THE JOURNALS: February 9, 2023

(m)

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(v)

5. RECEIVE REPORTS:

A. Update Report by Navajo Transitional Energy Company (NTEC) on current projects, current and future plans for providing other forms of energy, introduction of NTEC team to the 25th Navajo Nation Council, and an update on NTEC's hiring practices which includes a discussion on utilizing contract workers in lieu of current employees. Update Report provided by Cortasha Upshaw, NTEC

(m)

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(v)

B. Update Report on the Department of Emergency and Military Affairs (DEMA) - Arizona Mutual Aid Compact. Update provided by Hon. Amber Kanazbah Crotty and Ronald Silversmith, NN Deputy Chief of Police.

(m)

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(v)

- C. Update Report by Navajo Tribal Utility Authority (NTUA) on current ARPA projects, other current projects, how NTUA is addressing outstanding accounts of the Navajo Nation people due to COVID-19, and NTUA's management team structure.

(m)

(s)

(v)

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

- A. **LEGISLATION 0016-23**: An Action Relating to the Naabik'íyáti Committee and Navajo Nation Council; Confirming the Appointment of Shawnevan Dale as Executive Director of the Division of General Services
SPONSOR: Honorable Vince R. James

(m)

(s)

(v)

- B. **LEGISLATION 0017-23**: An Action Relating to the Naabik'íyáti Committee and Navajo Nation Council; Amending CD-61-22, The Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Vince R. James' Delegate Region (Chapters: Jeddito, Cornfields, Ganado, Kinlichee, Steamboat), to Include Additional Projects for this Delegate Region
SPONSOR: Honorable Vince R. James

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- C. **LEGISLATION 0019-23**: An Action Relating to the Naabik'íyáti' Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Germaine Simonson's Delegate Region (Chapters: Hard Rock, Forest Lake, Pinon, Black Mesa, Whippoorwill)
SPONSOR: Honorable Germaine Simonson

(m)

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- D. **LEGISLATION 0020-23**: An Action Relating to the Naabik'íyáti' Committee; Renewing the Navajo Nation's Request to the U.S. Postal Service to Provide a Report to the Navajo Nation Regarding Mail Delivery and Other Postal Services Provided to Navajo Nation Chapters
SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

- E. **LEGISLATION 0013-23**: An Action Relating to the Budget and Finance and Naabik'íyáti' Committees; Approving the Indirect Cost Rate and the Indirect Cost Agreement with the U.S. Department of Interior Cost Agreement with the U.S. Department of Interior/Interior Business Center, for Fiscal Year 2023
SPONSOR: Honorable Vince R. James

(m)

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(v)

- F. **LEGISLATION 0022-23**: An Action Relating to the Naabik'íyáti' Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Helena Nez Begay's Delegate Region (Chapters: Coppermine, K'aibii'to, Lechee, Tonalea/Red Lake, Bodaway/Gap)
SPONSOR: Honorable Helena Nez Begay

(m)

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8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Livestream will be available online at:

YouTube: www.youtube.com/navajonationcouncil