

- A. Report from the Waste Regulatory & Compliance Department on the Phase 2 Trust.
Presenter: Warren Roan, Department Manager, Waste Regulatory & Compliance Department, Navajo Environmental Protection Agency

M:

S:

V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

6. **Old Business:** None.

7. **New Business:**

A. CONSENT AGENDA

Legislation #0047-23: An Action Relating to Resources and Economic Development and Naabik'iyáti' Committees; Confirming the Appointment of Tico Charlee as the Executive Director for the Office of Navajo Telecommunications Regulatory Commission. *Sponsor: Honorable Danny Simpson*

Legislation #0048-23: An Action Relating to the Resources and Development, and Naabik'iyáti' Committees and the Navajo Nation Council; Confirming the Appointment of Calvin Castillo as Division Director for the Navajo Nation Division of Community Development. *Sponsor: Honorable Danny Simpson*
Co-Sponsor: Honorable Brenda Jesus

Legislation #0055-23: An Action Relating to the Resources and Development, and Naabik'iyáti' Committees and the Navajo Nation Council; Confirming the Appointment of Stephen B. Etsitty as Executive Director of the Navajo Nation Environmental Protection Agency. *Sponsor: Honorable Brenda Jesus*
Co-Sponsor: Honorable Casey Allen Johnson

Legislation #0061-23: An Action Relating to Resources and Development Committee, Naabik'iyáti' Committee and Navajo Nation Council; Confirming Wilder Mike Halona as Navajo Nation Division of Natural Resources Executive Director. *Sponsor: Honorable Rickie Nez*
Co-Sponsor: Honorable Shawna Ann Claw

Legislation #0050-23: An Action Relating to the Budget and Finance, Resources and Development, Health, Education and Human Services, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$2,000,000 from the Unreserved, Undesignated Fund Balance ("UUFb") for the 110 Chapters' Summer 2023 Youth Employment Programs; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L) to Allow Use of UUFb Funds for Recurring Chapter Expenses. *Sponsor: Honorable Seth Damon*
Co-Sponsor: Honorable Casey Allen Johnson

Legislation #0058-23: An Action Relating to the Budget and Finance, Resources and Development, and Naabik'iyáti' Committees, and the Navajo Nation Council;

Approving \$3,879,180 from the Síhasin Fund for a New Navajo Nation Modular Office Building in Crownpoint; Approving the Related Expenditure Plan. *Sponsor: Honorable Danny Simpson Co-Sponsor: Honorable Norman M. Begay*

Legislation #0059-23: An Action Relating to the Budget and Finance, Resources and Development, Health, Education and Human Services, and Naabik'iyáti' Committees, and the Navajo Nation Council; Amending CAP-39-18 to Extend the Síhasin Funds Reversion Deadline for Navajo Technical University's Crownpoint Campus Student Housing Expenditure Plan. *Sponsor: Honorable Danny Simpson*

Main Motion:

Motion: Honorable Rickie Nez
Second: Honorable Casey Allen Johnson
Vote: 4-0-1; Motion Passed; Chairperson Not Voting

- B. **Legislation #0052-23:** An Act Relating to the Law and Order, Resources and Development, and Naabik'iyáti' Committees and the Navajo Nation Council; Amending 2 N.N.C. § 104 and 11 N.N.C. § 8(B) to Prohibit Council Delegates from Serving as Board Members and Shareholder Representatives for Navajo Nation-Owned Instrumentalities. *Sponsor: Honorable Amber Kanazbah Crotty Co-Sponsor: Honorable Seth Damon*

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

- C. Approving a Work Session with the Waste Regulatory & Compliance Department for Friday, April 28, 2023 at 9:00 a.m. in the Window Rock, Arizona area to Discuss the Phase 2 Trust.

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

8. **Close of Meeting; Announcements; Adjournment.** _____

M: S: V:

Roll Call Vote: Claw () Jesus () Johnson () Nez () Simpson () Tso ()

THE AGENDA IS 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.*