

**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, April 13, 2023 – 10:00 AM

APPROVED AGENDA

PRESIDING CHAIR: Honorable Carl R. Slater, Speaker Pro Tem, 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) Honorable S. Damon (s) Honorable C. Yazzie (v) 16-0

4. REVIEW AND ADOPT THE JOURNALS: March 23, 2023

(m) (s) (v)

5. RECEIVE REPORTS:

A. Report from Office of the President and Vice-President and Department of Personnel Management on the Navajo Nation General and Minimum Wage. Report provided by Staff of Office of the President and Vice President and Navajo Department of Personnel Management

(m) (s) (v)

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

CONSENT AGENDA

- A. **LEGISLATION 0044-23:** An Action Relating to the Resources and Development, Naabik'iyáti' Committees and the Navajo Nation Council; Adopting the latest International Building Code (ICC's 2021 International Building Code) as Applicable to Commercial and Government Buildings Constructed by the Navajo Nation Government and its Entities and Political Subdivisions

SPONSOR: Honorable Eugenia Charles Newton

LEGISLATION 0042-23: An Action Relating to Health, Education and Human Services Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Debbie Nez-Manuel as the Executive Director of the Division of Human Resources

SPONSOR: Honorable Vince R. James

LEGISLATION 0040-23: An Act Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Confirming the Nominations of the Speaker of the Navajo Nation Council and the Navajo Nation President to the Eastern Navajo Land Commission

SPONSOR: Honorable Crystalne Curley

LEGISLATION 0034-23: An Act Relating to the Resources and Development, Law and Order, Budget and Finance, Naabik'iyáti' Committees and Navajo Nation Council; Approving \$1,500,000 from the HOT/Tourism Fund for the Navajo Tourism Department, Amending 24 N.N.C. §741 to Allow Revenue in the HOT/Tourism Fund to be Used by All Navajo Nation Programs for Tourism-Related Purposes, and Rescinding Resolution No. CS-45-22

SPONSOR: Honorable Eugenia Charles-Newton

LEGISLATION 0033-23: An Act Relating to Resources and Development, Health, Education, and Human Services, Law and Order Committee, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Establishing the San Juan River Mitigation Fund; Directing that Monies Received from In Re: Gold King Mine Release in San Juan County, Colorado, on August 15, 2015, No.1:18md-02824 (D.N.M) and Underlying and Related Actions be Deposited in the San Juan River Mitigation Fund after Reimbursement of Litigation Costs

SPONSOR: Honorable Rickie Nez

LEGISLATION 0015-23: An Action Relating to the Naabik'iyáti' Committee, Supporting the Proposal to Amend the Constitution of New Mexico to Provide for the Creation of an Independent Redistricting Commission to Develop Redistricting Plans for Congressional Districts, State Legislative Districts and the Districts of Other Districted State Offices

SPONSOR: Honorable George H. Tolth

LEGISLATION 0068-23: An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Herman M. Daniels Jr's Delegate Region (Chapters: Tsah Bii Kin, Navajo Mountain, Shonto, Oljato)

SPONSOR: Honorable Herman M. Daniels, Jr.

CO-SPONSOR: Honorable Crystalne Curley

LEGISLATION 0067-23: An Action Relating to the Naabik'iyáti' Committee and the Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Nathan Notah's Delegate Region (Chapters: Coyote Canyon, Mexican Springs, Naschitti, Tohatchi, Bahastl'a'a')

SPONSOR: Honorable Nathan Notah

LEGISLATION 0064-23: An Action Relating to the Naabik'iyáti' Committee, and the Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Shaandiin Parrish's Delegate Region (Chapters: Chilchinbeto, Dennehotso, Kayenta)

SPONSOR: Honorable Shaandiin Parrish

LEGISLATION 0065-23: An Action Relating to the Naabik'iyáti' Committee, and the Navajo Nation Council; Amending CD-68-22 and the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Andy Nez, PH.D's Delegate Region (Chapters: Crystal, Fort Defiance, Red Lake, Sawmill)

SPONSOR: Honorable Andy Nez

LEGISLATION 0049-23: An Action Relating to Law and Order and Naabik'iyáti' Committees and the Navajo Nation Council; Confirming the Appointment of Ethel B. Branch as the Navajo Nation Attorney General

SPONSOR: Honorable Casey Allen Johnson

CO-SPONSOR: Honorable Helena Nez Begay

CO-SPONSOR: Honorable Steven R. Arviso

LEGISLATION 0051-23: An Act Relating to Law and Order, and Naabik'iyáti' Committees and the Navajo Nation Council; Rescinding CJA-01-18 Relating to Agreements Not Requiring Navajo Nation Council or Committee Approval, to Provide for Transparency and Accountability

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Seth Damon

LEGISLATION 0053-23: An Action Relating to Law and Order and Naabik'iyáti' Committees and the Navajo Nation Council; Enacting the "Navajo Nation Victim's Rights Act of 2023"; Amending Title 17 of the Navajo Nation Code

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Helena Nez Begay

CO-SPONSOR: Honorable Seth Damon

LEGISLATION 0054-23: An Action Relating to Law and Order and Naabik'iyáti' Committees and the Navajo Nation Council; Amending 2 N.N.C. § 852 to Increase the Navajo-Hopi Land Commission Membership to add Representation for the Chilchinbeto Community

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Seth Damon

LEGISLATION 0045-23: An Action Relating to Health, Education, and Human Services, Law and Order, Budget and Finance, and Naabik'iyáti' Committees and the Navajo Nation Council; Approving the Authorization the Mutual Aid [Intergovernmental] Agreement Between the Navajo Nation Division of Public Safety, Navajo Police Department and the City of Page, Arizona

SPONSOR: Honorable Eugenia Charles-Newton

CO-SPONSOR: Honorable Helena Nez Begay

LEGISLATION 0050-23: An Action Relating to the Budget and Finance, Resources and Development, Health, Education and Human Service, 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, Naabik'iyáti' Committees and the Navajo Nation Council; Approving \$3,879,180 from the Sihasin 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, Naabik'iyáti' Committees and the Navajo Nation Council; Amending CAP-39-18 to Extend the Sihasin Funds Reversion Deadline for Navajo Technical University's Crownpoint Campus Student Housing Expenditure Plan

SPONSOR: Honorable Danny Simpson

LEGISLATION 0056-23: An Action Relating to the Budget and Finance, Health, Education and Human Services, and Naabik'iyáti' Committees and the Navajo Nation Council; Approving the Use of Title IV-E Funds by the Navajo Division of Social Services

SPONSOR: Honorable Andy Nez

LEGISLATION 0060-23: An Action Relating to the Budget and Finance, Health, Education and Human Services, and Naabik'iyáti' Committees and the Navajo Nation Council; Approving \$863,570 from the Sihasin Fund to the Office of Dine Youth to Cover a Funding Shortfall for the Crownpoint Youth Complex; Approving the Related Expenditure Plan

SPONSOR: Honorable Danny Simpson

LEGISLATION 0062-23: An Action Relating to the Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' Committees and to the Navajo Nation Council; Approving \$1,573,288 from the Unreserved, Undesignated Fund Balance to the Division of Social Services for a Grant to St. Michaels Association for Special Education

SPONSOR: Honorable Brenda Jesus

CO-SPONSOR: Honorable Andy Nez

CO-SPONSOR: Honorable Seth Damon

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 Shareholders Representatives for Navajo Nation -Owned Instrumentalities

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Seth Damon

LEGISLATION 0048-23: An Action Relating to the Resources and Development and Naabik'íyáti' 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, Naabik'íyáti' 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, Naabik'íyáti' Committees and the 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

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B. **LEGISLATION 0047-23:** An Action Relating to Resources and Development and Naabik'íyáti' Committees; Confirming the Appointment of Tico Charlee as the Executive Director for the Office of Navajo Telecommunications Regulatory Commission

SPONSOR: Honorable Danny Simpson

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8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT