

**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, May 11, 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. N. Notah (s) Hon. G. Simonson (v) 19 - 1

4. REVIEW AND ADOPT THE JOURNALS: NONE

5. RECEIVE REPORTS:

A. Report regarding Navajo Nation Fiscal Recovery Funds Hardship Assistance Payouts. Report provided by Sean McCabe, Controller, Office of the Controller; Robert Willie, Accounting Manager, Office of the Controller and Staff.

(m) (s) (v)

B. Report on Exploitation of Dine Relatives at Treatment Centers. Report provided by Thomas Cody, Division Director, NN Division of Social Services and Ethel Branch, Attorney General, NN Department of Justice

(m) (s) (v)

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

- A. **LEGISLATION 0089-23:** An Action Relating to Naabik'iyáti' Committee; Appointing Delegate Members from the Naabik'iyáti' Committee to the Navajo Transitional Energy Company, LLC as a Member Representative; the Dine Development Corporation as a Shareholder Representative; the Navajo Times Publishing Company as a Shareholder Representative; the Navajo Community Development Financial Institution as a Shareholder Representative and to the Navajo Nation Oil and Gas Corporation as a Shareholder Representative

SPONSOR: Honorable Crystalne Curley

(m) (s) (v)

- B. **LEGISLATION 0092-23:** An Action Relating to Naabik'iyáti' Committee; Confirming the Speaker of the 25th Navajo Nation Council's Appointments to the Naabik'iyati' Committee's Gaming Subcommittee

SPONSOR: Honorable Brenda Jesus

(m) (s) (v)

- C. **LEGISLATION 0093-23:** An Action Relating to Naabik'iyáti' Committee and Navajo Nation Council; Confirming the Appointment of Ms. Sharon Warren to the Commission on Navajo Government Development for a Term of Four (4) Years as the Fort Defiance Agency Council Representative

SPONSOR: Honorable Brenda Jesus

(m) (s) (v)

- D. **LEGISLATION 0094-23:** An Action Relating to the Naabik'iyati' Committee and the Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Brenda Jesus's Delegate Region (Chapters: Oak Springs, St. Michaels)

SPONSOR: Honorable Brenda Jesus

(m) (s) (v)

- E. **LEGISLATION 0079-23:** An Act Relating to Law and Order, Health, Education and Human Services, and Naabik'iyáti' Committees and the Navajo Nation Council; Amending 2 N.N.C. §403 Meeting Day for the Health, Education and Human Services Committee

SPONSOR: Honorable Vince R. James

(m) (s) (v)

- F. **LEGISLATION 0098-23:** An Action Relating to the Budget and Finance and Naabik'iyáti' Committees and the Navajo Nation Council; Approving \$2,695,476 from the Unreserved, Undesignated fund Balance ("UUFB") for Various Programs Under the Executive and Legislative Branches, to Cover Their Expenses for the Remainder of FY2023; Waiving 12 N.N.C. §820 (E), § 820 (F), § 820 (J), and §820 (L) to Allow Use of UUFB Funds for Recurring Expenses

SPONSOR: Honorable Seth Damon

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT