

**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

PROPOSED 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)

(s)

(v)

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)

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

A. **LEGISLATION 0086-23:** An Action Relating to Naabik'iyáti' Committee and Navajo Nation Council; Removing the Speaker of the 25th Navajo Nation Council; Selecting a Speaker for the 25th Navajo Nation Council

SPONSOR: Honorable Eugenia Charles-Newton

(m) (s) (v)

- B. **LEGISLATION 0089-23**: An Action Relating to Naabik'iyati' Committee; Appointing Delegate Members from the Naabik'iyati' 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 Crystalyne Curley

(m) (s) (v)

- C. **LEGISLATION 0092-23**: An Action Relating to Naabik'iyati' 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)

- D. **LEGISLATION 0093-23**: An Action Relating to Naabik'iyati' 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)

- E. **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)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

AGENDA 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.

Livestream will be available online at:
YouTube: www.youtube.com/navajonationcouncil