

**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, July 13, 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 H. 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: June 22, 2023**

(m)
(s)
(v)
- 5. NEW BUSINESS:**
 Consent Agenda

A. **LEGISLATION 0148-23:** An Action Relating to the Naabik'iyáti Committee and Navajo Nation Council; Amending CAP-19-23 and CD-68-22, 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) to Include Additional Projects for this Delegate Region

SPONSOR: Honorable Andy Nez

LEGISLATION 0149-23: An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Amending CD-69-22 and the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for

Honorable Cheryl Yazzie's Delegate Region (Chapters: Dilkon, Indian Wells, Teesto, Whitecone, Greasewood Springs)

SPONSOR: Honorable Cheryl Yazzie

LEGISLATION 0150-23: 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 George H. Tolth's Delegate Region (Chapters: Littlewater, Pueblo Pintado, Torreon, Whitehorse Lake, Baca/Prewitt, Casamero Lake, Ojo Encino, Counselor)

SPONSOR: Honorable George H. Tolth
CO-SPONSOR: Honorable Seth Damon

LEGISLATION 0146-23: An Action Relating to the Budget and Finance, the Health, Education and Human Services Committee, the Naabik'íyáti' Committees and the Navajo Nation Council; Approving \$2,500,000 from the Síhasin Fund to Utah State University for a New Education Building in Monument Valley, Approving the Related Expenditure Plan

SPONSOR: Honorable Herman M. Daniels, Jr.
CO-SPONSOR: Honorable Rickie Nez

LEGISLATION 0141-23: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees and to the Navajo Nation Council; Amending Resolution No. CF-05-23 to Remove the Funds Reversion Deadline for the Ganado Fire District Emergency Vehicle Expenditure Plan

SPONSOR: Honorable Vince R. James

LEGISLATION 0134-23: An Action Relating to the Health, Education and Human Services Committee, Budget and Finance Committee, Naabik'íyáti' Committee and Navajo Nation Council; Extending the CF-07-11 Designation of Savings from Personnel Accounts as Restricted Carryover Funds to be Used for Administering and Maintaining the Classification and Pay Plans; Extending the CF-07-11 Moratorium on Budget Revisions and/or Re-Allocations using Savings from the General Fund Personnel Savings; Establishing the Personnel Savings Fund

SPONSOR: Honorable Seth Damon

(m)

(s)

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B. **LEGISLATION 0137-23** An Action Relating to the Naabik'íyáti' Committee; Approving and Adopting the Legislative Priorities of the Navajo Nation Relating to the State of New Mexico

SPONSOR: Honorable Seth Damon

(m)

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C. **LEGISLATION 0140-23:** An Action Relating to the Naabik'íyáti' Committee and Navajo Nation Council; Amending CMY-41-23, the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Lomardo Aseret's Delegate Region (Chapters: Klagnetoh, Wide Ruins, Houck, Lupton, Nahata Dził), To include Additional Projects for this Delegate Region

SPONSOR: Honorable Lomardo Aseret

(m) (s) (v)

- D. **LEGISLATION 0138-23:** An Action Relating to the Naabik'iyáti' Committee; Approving the Appointments by the Speaker of the Navajo Nation Council of Select Members of the 25th Navajo Nation Council to the Naabik'iyáti Committee's State Task Force Subcommittee

SPONSOR: Honorable Crystalyne Curley
CO-SPONSOR: Honorable Norman M. Begay

(m) (s) (v)

- E. **LEGISLATION 0147-23:** An Act Relating to the Law and Order Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Amending Title 2 of the Navajo Nation Code to Codify Virtual Attendance by Council Delegates at Standing Committee Meetings and Navajo Nation Council Sessions

SPONSOR: Honorable Amber Kanazbah Crotty
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

- F. **LEGISLATION 0145-23:** An Action t Relating to the Naabik'iyáti' Committee and the Navajo Nation Council; Amending CD-67-22, the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Amber Kanazbah Crotty's Delegate Region (Chapters: Cove, Toadlena/Two Grey Hills, Red Valley, Tooh Haltsooi' (Sheepsprings), Tse' Alnaozt'I'I, Beclabito, Gadiiahi/To'koi) to Include Additional Projects for this Delegate Region

SPONSOR: Honorable Amber Kanazbah Crotty
CO-SPONSOR: Honorable Otto Tso

(m) (s) (v)

- G. **LEGISLATION 0130-23:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees and to the Navajo Nation Council; Approving \$5,000,000 from the Sihasin Fund to Navajo EPA for the Assessment and Remediation of Environmental Damage from Former Lumber Processing Operations at the Red Lake and Sawmill Chapters; Approving the Related Expenditure Plan

SPONSOR: Honorable Andy Nez

(m) (s) (v)

6. RECEIVE REPORTS:

- A. Update on Operation Rainbow Bridge Report provided by Thomas Cody, Executive Director, NN DSS, and Ethel Branch, Attorney General, NN DOJ

(m) (s) (v)

- B. Update on New Mexico Capital Outlay and TIF Projects Report provided by Calvin Castillo, Division Director, NN DCD and James Adakai, Deputy Director and NN DCD Staff

(m) (s) (v)

- C. Report from Department of Agriculture regarding Stipends Report provided by W. Mike Halona, Division Director, NN DNR and Leo Watchman, Agriculture Manager and NN DNR Staff

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(s)

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D. Report regarding Elderly Day during day 3 of the NNC Summer Session Report provided by Kim Russell, NDOH Executive Director and Michele Morris, NDOH Legislative Analyst

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7. OLD BUSINESS: NONE

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