## NAABIK'ÍYÁTI' COMMITTEE OF THE 25<sup>th</sup> NAVAJO NATION COUNCIL

#### SPECIAL MEETING

Call-in Number: (669) 900-6833 Meeting ID: 928 871 7160 Passcode: 86515

#### Window Rock, Navajo Nation (AZ)

#### Thursday, August 10, 2023 – 8:00 AM

# **APPROVED AGENDA**

PRESIDING CHAIR: Honorable Crystalyne Curley, Speaker, 25<sup>th</sup> 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)

(s)

## 4. REVIEW AND ADOPT THE JOURNALS: NONE

(m)

# 5. **RECEIVE REPORTS:** NONE

- 6. OLD BUSINESS: NONE
- 7. NEW BUSINESS:

Consent Agenda

A. <u>LEGISLATION 0159-23</u>: An Action Relating to Naabik'iyáti' Committee and Navajo Nation Council; Amending CMY-39-23 and CAP-11-23, the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Steven R. Arviso's Delegate Region (Chapters: Churchrock, Iyanbito, Mariano Lake, Pinedale, Smith Lake, Thoreau), to Include Additional Projects for this Delegate Region

(v)

#### SPONSOR: Honorable Steven R. Arviso

**LEGISLATION 0158-23:** An Action Relating to the Naabik'íyáti' Committee and Navajo Nation Council; Amending CAP-15-23, the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Germaine Simonson's Delegate Region (Chapters: Hard Rock, Forest Lake, Pinon, Black Mesa, and Whippoorwill)

#### SPONSOR: Honorable Germaine Simonson

**LEGISLATION 0192-23:** 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 Rickie Nez's Delegate Region (Chapters: T'iistoh Sikaad, Nenahnezad, Upper Fruitland, Tse'daa Kaan, Newcomb, San Juan)

#### SPONSOR: Honorable Rickie Nez

**LEGISLATION 0196-23:** An Action Relating to the Naabik'íyáti' Committee and Navajo Nation Council; Amending Council Resolutions CJY-41-22 and CJN-29-22; Delegating the Naabik'íyáti Committee as the Final Approval Authority for Delegate Region Project Plans Funded Through the Navajo Nation's Fiscal Recovery Funds

#### SPONSOR: Honorable Danny Simpson

- (m) (s) (v)
- B. <u>LEGISLATION 0189-23:</u> An Action Relating to the Naabik'íyáti' Committee; Rescinding No. GSCF-2-92 and Approving Oversight Committee Budget Meeting Procedures

#### SPONSOR: Honorable Crystalyne Curley CO-SPONSOR: Honorable Casey Allen Johnson

(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