

**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, August 24, 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: July 13, 2023

(m) (s) (v)

5. RECEIVE REPORTS:

A. Report from Navajo Nation Fiscal Recovery Fund Office (NNFRFO) on ARPA update Report provided by Tom Platero, Executive Director, NNFRFO

(m) (s) (v)

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

Consent Agenda

- A. **LEGISLATION 0199-23:** An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Amending CJY-57-23 and 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

LEGISLATION 0201-23: An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Amending CAP-08-23, the Navajo Nation Fiscal Recovery Fund Delegated Region Project Plan for Honorable Casey Allen Johnson's Delegated Region (Chapters: Cameron, Coalmine Canyon, Birdsprings, Leupp, Tolani Lake), to Include Additional Projects for this Delegate Region

SPONSOR: Honorable Casey Allen Johnson

LEGISLATION 0205-23: An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Amending CJY-51-23 and CAP-21-23, 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) to include Additional Projects for this Delegate Region

SPONSOR: Honorable Herman M. Daniels, Jr.
CO-SPONSOR: Honorable Crystalyne Curley

LEGISLATION 0154-23: An Action Relating to the Naabik'iyáti' Committee; Requesting the United States Postal Services to Establish a Post Office in the Torreon/Star Lake Chapter

SPONSOR: Honorable George H. Tolth

LEGISLATION 0152-23: An Action Relating to the Health, Education and Human Services Committee, and Naabik'iyáti' Committee; Supporting Arizona House Bill 2800 Titled "An Act Amending Section 15-189.05 Arizona Revised Statutes; Amending Title 15, Chapter 2, Article 2, Arizona Revised Statutes, By Adding Section 15-248.01; Amending Sections 15-747 and 15-903, Arizona Revised Statutes, by Adding Section 41-5706; Appropriating Monies; Relating to Public Schools"

SPONSOR: Honorable George H. Tolth

(m)

(s)

(v)

- B. **LEGISLATION 0207-23:** An Action Relating to the Budget and Finance and Naabik'iyáti' Committees and the Navajo Nation Council; Accepting the Audit Report Provided by KPMG, L.L.P. Regarding the Navajo Nation's Financial Statements for Fiscal Year 2022

SPONSOR: Honorable Shaandiin Parrish

(m)

(s)

(v)

- C. **LEGISLATION 0080-23**: An Action Relating to the Budget and Finance Committee, the Naabik'íyáti' Committee and the Navajo Nation Council; Approving a Moratorium on all Future Allocations from the Unreserved, Undesignated Fund Balance ("UUFB"), the Síhasin Fund and Permanent Fund Income

SPONSOR: Honorable Carl R. Slater

(m) (s) (v)

- D. **LEGISLATION 0204-23**: An Action Relating to the Naabik'íyáti' Committee; Approving the Plan of Operation for the Navajo Nation Office of the Speaker of the Navajo Nation Council

SPONSOR: Honorable Crystalyne Curley

(m) (s) (v)

- E. **LEGISLATION 0197-23**: An Action Relating to the Resources and Development Committee, and Naabik'íyáti' Committee; Confirming Sheyenne Lacy as the Appointed Shareholder Representative Appointed by the Speaker of the Navajo Nation Council to the Naat'aanii Development Corporation for a Term of Five Years.

SPONSOR: Honorable Crystalyne Curley

(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