



2nd REVISION
**APPROVED AGENDA OF THE
25th NAVAJO NATION COUNCIL**

**FALL SESSION
October 16 – 20, 2023
10:00 AM**

Window Rock, Navajo Nation (AZ)

Audience

Call-in Number: (669) 900-6833

Meeting ID: 928 871 7160

Passcode: 86515

PRESIDING: Honorable Crystalyne Curley, Speaker, 25th Navajo Nation Council

1. CALL SESSION TO ORDER; ROLL CALL; INVOCATION
2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION
3. REVIEW AND ADOPT THE AGENDA
(m) Hon. E. Charles-Newton (s) Hon. C. Johnson (v) 16-00 (snv)
4. RECEIVE THE STATE OF THE NATION ADDRESS FROM THE PRESIDENT OF THE NAVAJO NATION
(m) (s) (v)
5. WRITTEN REPORT FROM THE CHIEF JUSTICE OF THE NAVAJO NATION
Suspension of Floor Rules: Accept as a Written Report
(m) Hon. G. Simonson (s) Hon. S. Damon (v) 16-00 (snv)
6. RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL
(m) (s) (v)
7. RECEIVE FINANCIAL REPORT FROM THE CONTROLLER
(m) (s) (v)

8. WRITTEN REPORTS

- A. Bureau of Indian Affairs (BIA)
- B. Indian Health Services (IHS)
- C. Attorney General
- D. Navajo Nation Youth Advisory Council
- E. Standing Committees
- F. Boards and Commissions
- G. Bureau of Indian Affairs
- H. Indian Health Services Area Director

(m)

(s)

(v)

9. OLD BUSINESS

- (A) **LEGISLATION 0052-23:** An Act Relating to the Law and Order, Resources and Development, and Naabik'iyáti' Committees and the Navajo Nation Council; Amending 2 N.N.C. § 104 and 11 N.N.C. § 8(B) to Prohibit Council Delegates from Serving as Board Members and Shareholder Representatives for Navajo Nation-Owned Instrumentalities **(2/3)**

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Danny Simpson

CO-SPONSOR: Honorable Cherilyn Yazzie

(m)

(s)

(v)

07/19/23 – Motion to Refer Legislation 0052-23 to a Naabik'iyáti' Committee Work Session and bring back by Navajo Nation Council Fall Session; Motioned by Hon. Herman M. Daniels, Jr.; Seconded by Hon. George H. Tolth; Vote: 11 in Favor, 08 Opposed (Speaker Curley not voting).

10/04/23 – Naabik'iyáti' Committee Work Session

10. NEW BUSINESS

- (A) CONSENT AGENDA

LEGISLATION 0231-23: An Action Relating to the Health, Education, and Human Services Committee, The Budget and Finance Committee, the Naabik'iyáti' Committee, and the Navajo Nation Council: Approving \$3,000,000 From the Síhasin Fund to Navajo Preparatory School for a New Student Housing Building; Approving the Related Expenditure Plan **(2/3)**

SPONSOR: Honorable Andy Nez

CO-SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Rickie Nez

LEGISLATION 0158-23: An Action Relating to Naabik'iyáti' 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, Whippoorwill), to Include Additional Projects for this Delegate Region **(2/3)**

SPONSOR: Honorable Germaine Simonson

LEGISLATION 0203-23: An Act Relating to the Law and Order, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Amending the Navajo Nation Procurement Act at 12 N.N.C. §301-§371 and Amending the Navajo Nation Business Opportunity Act 5 N.N.C. §201-§215 (2/3)

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Shaandiin Parrish

LEGISLATION 0232-23: An Action Relating to the Health, Education, and Human Services Committee, The Budget and Finance Committee, the Naabik'iyáti' Committee, and the Navajo Nation Council; Approving \$2,130,804 From the Síhasin Fund for Coyote Canyon Rehabilitation Center, Inc. for New Modular Building and Infrastructure; Approving the Related Expenditure Plan (2/3)

SPONSOR: Honorable Nathan Notah

CO-SPONSOR: Honorable Crystalyne Curley

CO-SPONSOR: Honorable Danny Simpson

LEGISLATION 0230-23: An Action Relating to the Budget & Finance Committee, the Resources and Development Committee and the Naabik'iyáti' Committee; Amending Exhibit A to Resolution No. CJA-01-21 to Change the Sawmill Chapter's 1-Ton Truck Purchase to Other Equipment (2/3)

SPONSOR: Honorable Andy Nez

(m)

(s)

(v)

- (B) **LEGISLATION 0156-23:** An Action Relating to an Emergency and the Navajo Nation Council; Approving the Purchase of Property Offered for Sale to the Navajo Nation By the Owners of Goulding's Monument Valley Lodge and Tours, Monument Valley, Utah; Approving the Expenditure of Fund Principal of the Land Acquisition Trust Fund to Purchase the Property; And Approving a Limited Waiver of Sovereign Immunity; and, Directing that Navajo Nation Hospitality Enterprise is to Be Self-Sufficient and Self-Sustaining in its Operation of the Property (2/3)

SPONSOR: Honorable Herman M. Daniels, Jr.

(m)

(s)

(v)

- (C) **LEGISLATION 0202-23:** An Act Relating to the Law and Order Committee, Resources and Development Committee, Naabik'iyáti' Committee, and the Navajo Nation Council; Amending Title 26 of the Navajo Nation Code to Allow for Virtual Attendance at Chapter Meetings

SPONSOR: Honorable Vince R. James

(m)

(s)

(v)

- (D) **LEGISLATION 0240-23:** An Action Relating to an Emergency for the Navajo Nation Council; Approving \$50,000 from the Unreserved, Undesignated Fund Balance ("UUFB") for the Lexington Hotel Homeless Shelter to Continue its Operations; Waiving Certain Provisions of the FY2024 Budget Instructions Manual to Allow for Direct Payment

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Steven R. Arviso

CO-SPONSOR: Honorable Norman M. Begay

CO-SPONSOR: Honorable Eugenia Charles-Newton

CO-SPONSOR: Honorable Shawna Ann Claw

CO-SPONSOR: Honorable Herman M. Daniels, Jr.
CO-SPONSOR: Honorable Brenda Jesus
CO-SPONSOR: Honorable Andy Nez
CO-SPONSOR: Honorable Rickie Nez
CO-SPONSOR: Honorable Nathan Notah
CO-SPONSOR: Honorable Shaandiin Parrish
CO-SPONSOR: Honorable George H. Tolth
CO-SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

- (E) **LEGISLATION 0118-23:** An Action Relating to an Emergency; Approving \$5,790,917 From the Unreserved, Undesignated Fund (“UUFB”) to Dine College, Navajo Technical University, Navajo Preparatory School, Inc., and Phoenix Indian Center

SPONSOR: Honorable Andy Nez

(m)

(s)

(v)

11. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

Livestream will be available online at:

YouTube: www.youtube.com/navajonationcouncil