



## **PROPOSED AGENDA OF THE 25<sup>th</sup> 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, 25<sup>th</sup> Navajo Nation Council***

1. CALL SESSION TO ORDER; ROLL CALL; INVOCATION  
(m) (s) (v)
2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION
3. REVIEW AND ADOPT THE AGENDA  
(m) (s) (v)
4. RECEIVE THE STATE OF THE NATION ADDRESS FROM THE PRESIDENT OF THE NAVAJO NATION  
(m) (s) (v)
5. RECEIVE REPORT FROM THE CHIEF JUSTICE OF THE NAVAJO NATION  
(m) (s) (v)
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. ORAL REPORTS

- A. Bureau of Indian Affairs (BIA) (m) (s) (v)
- B. Indian Health Services (IHS) (m) (s) (v)
- C. Attorney General (m) (s) (v)
- D. Navajo Nation Youth Advisory Council (m) (s) (v)

9. WRITTEN REPORTS

- A. Standing Committees (m) (s) (v)
- B. Boards and Commissions (m) (s) (v)
- C. Bureau of Indian Affairs (m) (s) (v)
- D. Indian Health Services Area Director (m) (s) (v)

10. 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

11. NEW BUSINESS

- (A) **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**

(m) (s) (v)

- (B) **LEGISLATION 0080-23:** An Action Relating to the Budget and Finance Committee, the Naabik’iyáti’ 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 (2/3)

**SPONSOR: Honorable Carl R. Slater**

(m) (s) (v)

(C) **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)

(D) **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**

(m) (s) (v)

(E) **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 (2/3)

**SPONSOR: Honorable Vince R. James**

(m) (s) (v)

(F) **LEGISLATIVE 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**

(m) (s) (v)

(G) **LEGISLATION 0213-23:** An Action Relating to an Emergency and the Navajo Nation Council; Approving \$3,000,000 from the Unreserved, Undesignated Fund Balance (“UUFb”) for 110 Chapters’ Emergency Fund Accounts; Waiving 12 N.N.C. § 820 (E) and § (F) (2/3)

**SPONSOR: Honorable George H. Tolth**

(m) (s) (v)

(H) **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)

- (I) **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 S'hasin 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**

(m)

(s)

(v)

- (J) **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)

## 12. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

Livestream will be available online at:

YouTube: [www.youtube.com/navajonationcouncil](http://www.youtube.com/navajonationcouncil)