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, November 9, 2023 – 10:00 AM

APPROVED AGENDA

PRESIDING CHAIR: Honorable Brenda Jesus, Speaker Pro Tem, 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)

(s)

3. REVIEW AND ADOPT THE AGENDA

(m) Hon. N.Notah

(s) Hon. G. Tolth

(v) 12-0 (cptnv)

(v)

4. REVIEW AND ADOPT THE JOURNALS: October 12-13, 2023

5. RECEIVE REPORTS: NONE

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

(m)

A. CONSENT AGENDA

LEGISLATION 0245-23: An Action Relating to the Naabik'íyáti' Committee; Amending CJY-50-23 and CAP-12-23 the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Norman M. Begay's Delegate Region (Chapters: Alamo Ramah, Tohajiilee), to Remove a Project and Include Additional Projects for this Delegate Region (2/3 vote required pursuant to resolution CAU-74-23)

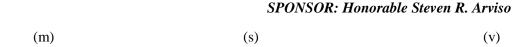
SPONSOR: Honorable Norman M. Begay

<u>LEGISLATION 0249-23:</u> An Action Relating to the Naabik'íyáti' Committee; Amending NABIO-38-23 and CJY-67-23, 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), to Include Additional Projects for the Delegate Region (2/3 vote required pursuant to resolution CAU-74-23)

SPONSOR: Honorable George H. Tolth

(v)

<u>LEGISLATION 0155-23:</u> An Action Relating to The Budget and Finance Committee, The Resources and Development Committee, the Naabik'íyáti' Committee, and to The Navajo Nation Council; Approving \$296,211 from the Síhasin Fund for a New Motor Grader for Pinedale Chapter: Approving the Related Expenditure Plan



B. <u>LEGISLATION 0241-23:</u> An Action Relating to the Naabik'íyáti' Committee; Amending CJY-64-23, the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan Honorable Carl R. Slater's Delegate Region (Chapters: Tsaile/Wheatfields, Lukachukai, Round Rock, Tséch'izhí, Rock Point), to Include Additional Projects for this Delegate Region (2/3 vote required pursuant to resolution CAU-74-23)

SPONSOR: Honorable Carl R. Slater CO-SPONSOR: Honorable Germaine Simonson

C. <u>LEGISLATION 0238-23:</u> An Action Relating to Law and Order, Budget and Finance, and Naabik'íyáti' Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of Health and Human Services Under 25 U.S.C § 5301 *et seq.* (P.L 93-638, as Amended) on Behalf of the Navajo Nation for a Six Year Term for the Period Beginning January 1, 2024 Through

December 31, 2029 for Emergency Medical Services; Approving and Authorizing the Annual Funding Agreement and Scope of Work for the Contract Term

(s)

SPONSOR: Honorable Andy Nez CO-SPONSOR: Honorable Seth Damon

(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

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