

**NAABIK'YATI COMMITTEE OF THE
25th NAVAJO NATION COUNCIL**

WORK SESSION

**Navajo Nation Council Chambers
Window Rock, Navajo Nation (AZ)**

December 4 - 7, 2023 – 9:00 AM Daily

REVISED AGENDA

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

1. CALL SESSION TO ORDER; ROLL CALL; INVOCATION
2. RECOGNIZE GUESTS AND VISITING OFFICIALS
3. WORK SESSION OVERVIEW:

Introduction and Purpose of Work Session presented by Speaker, Honorable Crystalyne Curley, 25th Navajo Nation Council. Discussions related to the Navajo Nation Fiscal Recovery Funds (ARPA), Project Updates and the Current Challenges.

4. REVIEW OF RESOLUTIONS:

The review of resolutions will provide 25th Council a clear understanding of legislative actions taken relative to Navajo Nation ARPA.

A. BFS-31-21

- i. Eligibility Determination – Presented by Navajo Nation Department of Justice and Navajo Nation Fiscal Recovery Fund Office

B. BFMY-08-23

- i. Eligibility Determination Amendments – Presented by Navajo Nation Department of Justice and Navajo Nation Fiscal Recovery Fund Office

C. CJY-41-21

- i. Section Three – Establishment of NNFRF – Presented by Navajo Nation Office of Legislative Counsel and Navajo Nation Department of Justice
- ii. Section Four – Eligibility Determinations – (*Combine with Items A and B*)
- iii. Section Five – Reimburse Síhasin & UUFB – Presented by Navajo Nation Office of Management and Budget, Navajo Nation Office of the Controller and Department of Justice
- iv. Section Six – CARES Defunded Projects – Presented by Division of Economic Development, Department of Information Technology, Judicial Branch, Department of Water Resources, Division of Health, and Navajo Nation Fiscal Recovery Fund Office
- v. Section Eleven – Establishing NNFRFO – Presented by NNFRFO

- vi. Section Thirteen – Directives – Presented by Division of Natural Resources, General Land Development, Division of Human Resources, Department of Personnel Management, Office of the President/Vice-President, Business Regulatory Department, and Department of Justice
- D. CD-62-21
- i. Hardship Assistance – Presented by Office of the Controller and Vital Records
- E. CJN-29-22
- i. Section Three – Chapter & Regional Project Expenditure Plans – Presented by Division of Community Development, Broadband Office, Department of Water Resources, Navajo Environmental Protection Agency, Department of Health, Navajo DOT, Parks & Recreations, and Division of Economic Development
 - NNFRFO Update on Current Chapter & Regional Budgets and Projects not yet financially encumbered.
 - Update on Delegate Region Expenditure Plan available balances – Presented by Office of Legislative Counsel Staff
 - ii. Section Four – Public Safety & Cybersecurity – Presented by Division of Public Safety, Division of Community Development, and Department of Information Technology
 - iii. Section Five – Public Health – Presented by Department of Health
 - iv. Section Six – Hardship Assistance II – (*Combine with Item D.*)
 - v. Section Seven – Water and Wastewater – Presented by Department of Water Resources, Navajo Tribal Utility Authority, Navajo Environmental Protection Agency, Office of Environmental Health, and Navajo Area Indian Health Service
 - vi. Section Eight – Broadband – Presented by Broadband Office, Navajo Tribal Utility Authority, CellularOne, and Sacred Winds Communications
 - vii. Section Nine – Electricity – Presented by Division of Community Development, Navajo Tribal Utility Authority, Continental Divide Electric Cooperative, and Jemez Mountains Electric Cooperative
 - viii. Section Ten – Housing – Presented by Division of Community Development, Veterans Administration, and Navajo Hopi Land Commission Office
 - ix. Section Eleven – Bathroom Additions – Presented by Division of Community Development, Navajo Tribal Utility Authority and Navajo Engineering and Construction Authority, Navajo Area Indian Health Service
 - x. Section Twelve – NNFRF Administration – Presented by Department of Justice, Office of the Controller, Office of Management and Budget, Office of the Auditor General, and Navajo Nation Fiscal Recovery Fund Office
 - xi. Section Thirteen and Fourteen – Unallocated Funds and Surplus Funds – Presented by Navajo Nation Fiscal Recovery Fund Office and Office of the Controller
 - xii. Section Fifteen – Reporting – Presented by Navajo Nation Fiscal Recovery Fund Office
5. ARPA Related Discussions
- A. Amendments to Navajo Nation Procurement Act (Resolution CO-81-23) Presented by Navajo Nation Department of Justice

- B. Right-of-Way (ROW) and Tribal Access Authorization (TAA)/Homesite Lease Presented by Division of Natural Resources
 - C. Proposed Amendments by the Executive Branch Presented by Office of the President and Vice-President, Department of Justice, and Navajo Nation Fiscal Recovery Fund Office
 - D. Office of the President/Vice-President Recommendations and Input
6. Next Steps and Follow Up Assignments
7. ANNOUNCEMENTS; CLOSE OF WORK SESSION

Livestream will be available online on YouTube: www.youtube.com/navajonationcouncil

Join Zoom Meeting: <https://navajonationcouncil-org.zoom.us/j/9288717160?pwd=T3k3VE1uV3JYQ3JaQnZPbkJUWmRRZz09&omn=89355240517>

Call-in Number: (669) 900-6833

Meeting ID: 928 871 7160

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