

**NAABIK'ÍYÁTI' COMMITTEE OF THE  
25<sup>th</sup> NAVAJO NATION COUNCIL**

**SPECIAL MEETING**

**Navajo Division of Transportation  
John Pinto Conference Center  
Tse Bonito, New Mexico**

**Thursday, January 18, 2024 – 10:00 AM**

**APPROVED AGENDA**

***PRESIDING CHAIR: Honorable Crystalyne Curley, Speaker, 25<sup>th</sup> 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. Cheryln 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) Hon. S. Parrish

(s) Hon. V. James

(v) 16-01 (cnv)

**4. REVIEW AND ADOPT THE JOURNALS: NONE**

**5. RECEIVE REPORTS:**

A. Update Report regarding the crude oil spill from the Running Horse Pipeline in Shiprock. Presented by Mr. Stephen Etsitty, *Executive Director*, Navajo Nation Environmental Protection Agency and Shiprock Chapter Officials.

(m)

(s)

(v)

**6. OLD BUSINESS: NONE**

**7. NEW BUSINESS:**

A. CONSENT AGENDA

**LEGISLATION 0001-24:** An Action Relating to the Naabik'íyáti' Committee; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Otto Tso's Delegated Region (Chapter: To' Nanees Dizi) *(2/3 vote required pursuant to resolution CAU-74-23)*

***SPONSOR: Honorable Otto Tso***

**LEGISLATION 0013-24**: An Action Relating to Naabik'iyáti' Committee; Amending NABIO-39-23 and CAU-75-23 and 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', Tse' Alnaozt'i'i', Beclabito, Gadiiahi/To'koi), To Include Additional Projects for this Delegate Region *(2/3 vote required pursuant to resolution CAU-74-23)*

***SPONSOR: Honorable Amber Kanazbah Crotty***  
***CO-SPONSOR: Honorable Danny Simpson***

**LEGISLATION 0011-24**: An Action Relating to the Naabik'iyáti' Committee; Approving and Adopting the Legislative Priorities of the Navajo Nation Relating to the State of Arizona for 2024

***SPONSOR: Honorable Carl R. Slater***  
***CO-SPONSOR: Honorable Crystalyne Curley***  
***CO-SPONSOR: Honorable Vince R. James***

(m) (s) (v)

- B. **LEGISLATION 0015-24**: An Action Relating to the Naabik'iyáti' Committee; Amending NABIN-45-23 and CJY-64-23, the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Carl R. Slater's Delegate Region (Chapters: Tsaile/Wheatfields, Lukachukai, Round Rock, Tséché'izhí, Rock Point) *(2/3 vote required pursuant to resolution CAU-74-23)*

***SPONSOR: Honorable Carl R. Slater***

(m) (s) (v)

- C. **LEGISLATION 0014-24**: An Action Relating to Naabik'iyáti' Committee and Navajo Nation Council; Amending Navajo Nation Council Resolution No. CJN-29-22 to Include additional U.S. Department of Treasury Fiscal Recovery Funds Expenditure Categories; Waiving Navajo Nation Council Approval and Authorizing Administrative Approval of Amendments to the Navajo Nation Fiscal Recovery Fund Bathroom Additions Expenditure Plan to Include Additional Expenditure Categories

***SPONSOR: Honorable Shaandiin Parrish***  
***CO-SPONSOR: Honorable Seth Damon***

(m) (s) (v)

- D. **LEGISLATION 0002-24**: An Action Relating to the Health, Education, and Human Services, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$446,595 from the Unreserved, Undesignated Fund Balance for the Tohatchi Area of Opportunity and Services, Inc. for the Purchase of 11 New Vehicles to Provide Transportation Services for its Clients

***SPONSOR: Honorable Vince R. James***

(m) (s) (v)

- E. **LEGISLATION 0003-24**: An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, the Naabik'iyáti' Committee, and the Navajo Nation Council; Amending CJY-35-22 to Extend the Síhasin Funds Reversion Deadline for the Navajo, New Mexico Apartment/Multi-Purpose Complex Expenditure Plan

***SPONSOR: Honorable Andy Nez***

(m) (s) (v)

- F. **LEGISLATION 0008-24:** An Action Relating to Budget and Finance, the Resources and Development Committee, the Naabik'íyáti' Committee, and the Navajo Nation Council; Approving \$1,386,000 from the Síhasin Fund to the NTUA for the Construction of Approximately Two Miles of Waterline Extensions for 16 Families in the Kin Dah Lichii Chapter; Approving the Related Expenditure Plan

**SPONSOR: Honorable Vince R. James**  
**CO-SPONSOR: Honorable Danny Simpson**

(m) (s) (v)

- G. **LEGISLATION 0009-24:** An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, Naabik'íyáti' Committee, and the Navajo Nation Council; Approving \$17,628 from the Síhasin Fund to NTUA for the Construction of a Gas Service Line Extension for Gladys Jones' Residence in Ganado, Arizona; Approving the Related Expenditure Plan

**SPONSOR: Honorable Vince R. James**  
**CO-SPONSOR: Honorable Danny Simpson**

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

Join Zoom Meeting: <https://navajonationcouncil-org.zoom.us/j/9288717160?pwd=T3k3VE1uV3JYQ3JaQnZPbkJUWmRRZz09&omn=84307942305>

Call-in Number: (669) 900-6833

Meeting ID: 928 871 7160

Passcode: 86515