NAABIK'ÍYÁTI' COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

SPECIAL MEETING

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

Thursday, January 18, 2024 – 10:00 AM

PROPOSED AGENDA

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

Hon. Crystalyne Curley, Speaker			
BUDGET & FINANCE	HEALTH, EDUCATION, AND	RESOURCES &	LAW & ORDER COMMITTEE
COMMITTEE	HUMAN SERVICES COMM.	DEVELOPMENT COMM.	
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)
- 4. REVIEW AND ADOPT THE JOURNALS: NONE

3. REVIEW AND ADOPT THE AGENDA

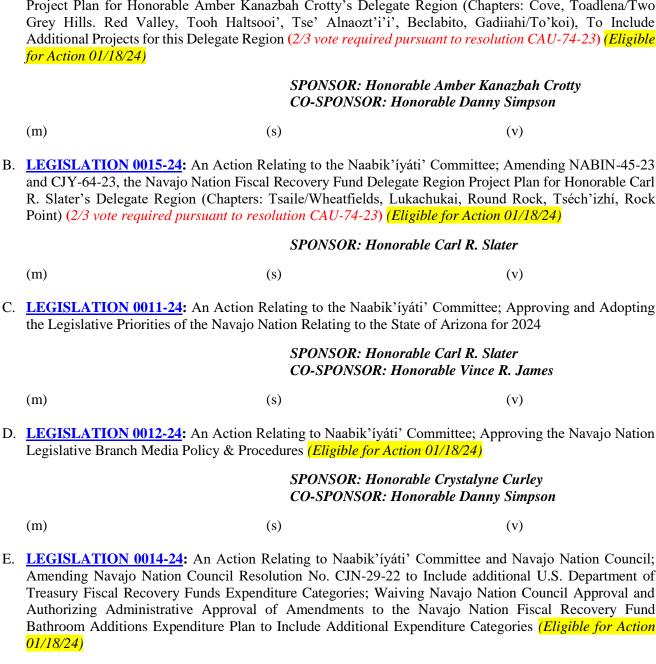
- 5. RECEIVE REPORTS:
 - A. Update Report regarding the crude oil spill from the Running Horse Pipeline in Shiprock. Presented by Mr. Stephen Etsitty, *Executive Director*, Navajo Nation Environmental Protection Agency and Shiprock Chapter Officials.

- 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'íyáti' 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) (Eligible



(m) (v) (s)

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.

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

Livestream will be available online on YouTube: 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