

2nd REVISED APPROVED AGENDA OF THE 25th NAVAJO NATION COUNCIL

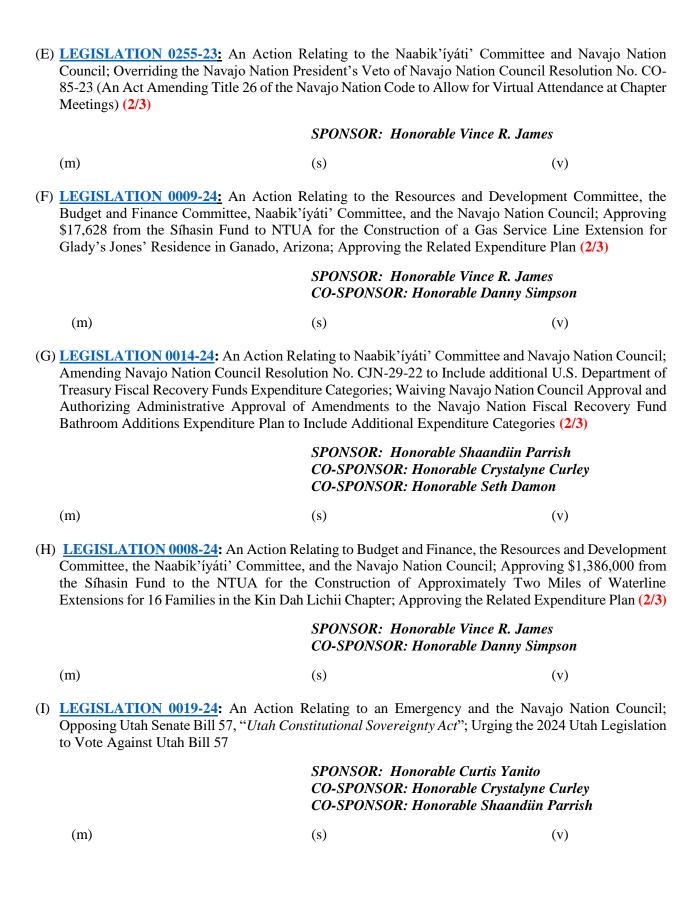
WINTER SESSION January 22 – 26, 2024 10:00 AM

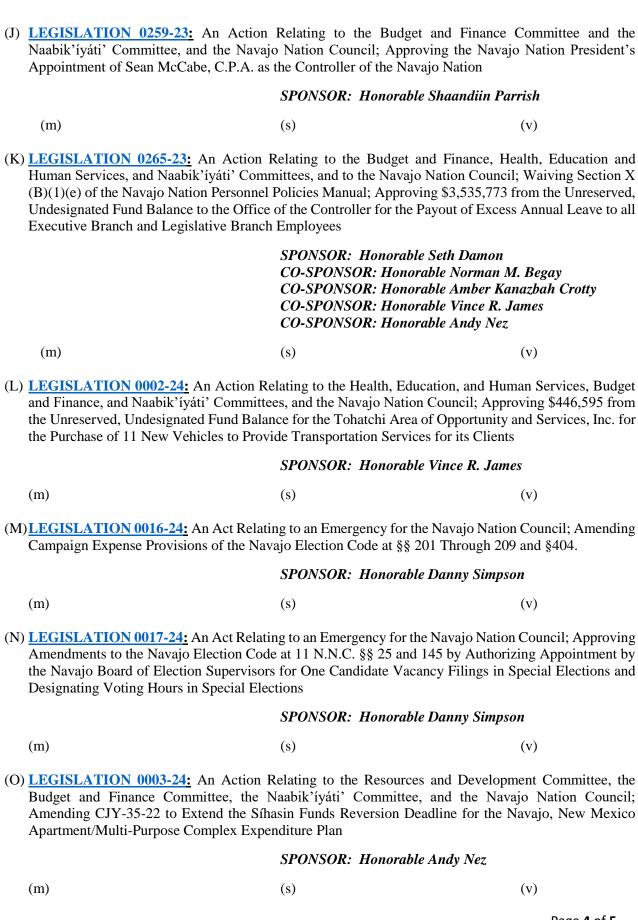
Window Rock, Navajo Nation (AZ)

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

1.	CALL SESSION TO ORDER; ROLL CALL; INVOCATION							
2.	RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION							
3.	REVIEW AND ADOPT THE AGENDA							
	(m) Hon. N. Notah	(s) Hon.	G. Tolth		(v) 14-00 (sptnv)			
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	` /	(s)	(v)				

F	E. Report on the Winter Weather Emergency Response from the Office of Emergency Management.							
		(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)				
F	E. Navajo Tribal Utility Authority	(m)	(s)	(v)				
10. (OLD BUSINESS: NONE							
11. N	NEW BUSINESS							
(A) <u>LEGISLATION 0018-24</u> : An Action Relating to an Emergency for the Navajo Nation Council; Approving \$1,304,652.64 from the Unreserved, Undesignated Fund Balance ("UUFB") for the 110 Navajo Nation Chapters to Replenish their Emergency Fund Accounts so they are Ready to Address Emergencies in their Communities; Waiving 12 N.N.C § 820 (E), § 820 (F), § 820 (J), and § 820 (L) to Allow Use of the UUFB for Recurring Expenses (2/3)								
		SPONSOR: H	Honorable Georg	ge H. Tolth				
	(m)	(s)		(v)				
(B)	(B) <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 (2/3) SPONSOR: Honorable Steven R. Arviso							
	(m)	(s)		(v)				
(C) <u>LEGISLATION 0246-23:</u> An Action Relating to the Budget and Finance, Resources and Development and Naabik'iyáti' Committees, and to the Navajo Nation Council; Amending CMY-54-18 to Ext Through Crop Year 2028 the Síhasin Fund Guarantee for the Navajo Nation's Annual Premiums for "Rainfall Index Pasture, Rangeland, and Forage Pilot Insurance Program" Administered by the Understanding (2/3)								
		SPONSOR: Honorable Brenda Jesus CO-SPONSOR: Honorable Seth Damon						
	(m)	(s)		(v)				
(D) <u>LEGISLATION 0250-23:</u> An Action Relating to the Budget and Finance Committee, the Health Education and Human Services Committee, The Naabik'íyáti' Committee, and the Navajo Nation Council; Approving \$500,000 from the Síhasin Fund to Utah State University Towards a New Education Building Located in Monument Valley; Approving the Related Expenditure Plan (2/3)								
		SPONSOR: Honorable Herman M. Daniels, Jr. CO-SPONSOR: Honorable Seth Damon CO-SPONSOR: Honorable Andy Nez						
	(m)	(s)		(v)				





12. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

Livestream will be available online on YouTube: www.youtube.com/navajonationcouncil
Join Zoom Meeting: https://navajonationcouncil-org.zoom.us/j/9288717160?pwd=T3k3VE1uV3JYQ3JaQnZPbkJUWmRRZz09&omn=83316669825
Call-in Number: (669) 900-6833

-in Number: (669) 900-6833 Meeting ID: 928 871 7160 Passcode: 86515