



**PROPOSED 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) (s) (v)
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 (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)
- E. Navajo Tribal Utility Authority (m) (s) (v)

10. OLD BUSINESS

- (A) **LEGISLATION 0130-23**: An Action Relating to the Resources and Development, Budget and Finance, and Naabik’iyáti’ Committees, and to the Navajo Nation Council; Approving \$5,000,000 from the Síhasin Fund to Navajo EPA for the Assessment and Remediation of Environmental Damage from Former Lumber Processing Operations at the Red Lake and Sawmill Chapters; Approving the Related Expenditure Plan **(2/3)**

SPONSOR: Honorable Andy Nez

- (m) (s) (v)

07/19/23 – Motion to Refer Legislation 0130-23 to a Naabik’iyáti’ Committee Work Session and bring back no later than Navajo Nation Council Winter Session 2024; Motioned by Hon. Carl R. Slater.; Seconded by Hon. Cheryl Yazzie; Vote: 10 in Favor, 09 Opposed (Speaker Curley voting).

11/30/23 – Naabik’iyáti’ Committee Work Session

11. NEW BUSINESS

- (A) **LEGISLATION 0155-23**: An Action Relating to the Budget and Finance Committee, the Resources and Development Committee, the Naabik’iyáti’ 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)

- (B) **LEGISLATION 0246-23**: 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 Extend Through Crop Year 2028 the Síhasin Fund Guarantee for the Navajo Nation’s Annual Premiums for the “Rainfall Index Pasture, Rangeland, and Forage Pilot Insurance Program” Administered by the U.S. Department of Agriculture **(2/3)**

SPONSOR: Honorable Brenda Jesus
CO-SPONSOR: Honorable Seth Damon

- (m) (s) (v)

- (C) **LEGISLATION 0250-23**: An Action Relating to the Budget and Finance Committee, the Health, Education and Human Services Committee, The Naabik’iyáti’ 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)

- (D) **LEGISLATION 0255-23:** An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution No. CO-85-23 (An Act Amending Title 26 of the Navajo Nation Code to Allow for Virtual Attendance at Chapter Meetings) **(2/3)**

SPONSOR: Honorable Vince R. James

(m) (s) (v)

- (E) **LEGISLATION 0009-24:** An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, Naabik'iyáti' 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 Glady's Jones' Residence in Ganado, Arizona; Approving the Related Expenditure Plan **(2/3)**

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

(m) (s) (v)

- (F) **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 **(2/3)**

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

(m) (s) (v)

- (G) **LEGISLATION 0008-24:** An Action Relating to Budget and Finance, the Resources and Development Committee, the Naabik'iyáti' 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 **(2/3)**

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

(m) (s) (v)

- (H) **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)

- (I) **LEGISLATION 0259-23**: An Action Relating to the Budget and Finance Committee and the Naabik'íyáti' Committee, and the Navajo Nation Council; Approving the Navajo Nation President's Appointment of Sean McCabe, C.P.A. as the Controller of the Navajo Nation

SPONSOR: Honorable Shaandiin Parrish

(m)

(s)

(v)

- (J) **LEGISLATION 0265-23**: An Action Relating to the Budget and Finance, Health, Education and Human Services, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Waiving Section X (B)(1)(e) of the Navajo Nation Personnel Policies Manual; Approving \$3,535,773 from the Unreserved, Undesignated Fund Balance to the Office of the Controller for the Payout of Excess Annual Leave to all Executive Branch and Legislative Branch Employees

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Norman M. Begay

CO-SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Vince R. James

CO-SPONSOR: Honorable Andy Nez

(m)

(s)

(v)

- (K) **LEGISLATION 0002-24**: An Action Relating to the Health, Education, and Human Services, Budget and Finance, and Naabik'íyáti' 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)

- (L) **LEGISLATION 0016-24**: An Act Relating to an Emergency for the Navajo Nation Council; Amending Campaign Expense Provisions of the Navajo Election Code at §§ 201 Through 209 and §404.

SPONSOR: Honorable Danny Simpson

(m)

(s)

(v)

- (M) **LEGISLATION 0017-24**: An Act Relating to an Emergency for the Navajo Nation Council; Approving Amendments to the Navajo Election Code at 11 N.N.C. §§ 25 and 145 by Authorizing Appointment by the Navajo Board of Election Supervisors for One Candidate Vacancy Filings in Special Elections and Designating Voting Hours in Special Elections

SPONSOR: Honorable Danny Simpson

(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

Meeting ID: 928 871 7160

Passcode: 86515