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

REGULAR MEETING

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

Thursday, February 22, 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 Hon. Shaandiin Parrish (c) | HUMAN SERVICES COMM. Hon. Vince R. James (c) | DEVELOPMENT COMM. 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. Lester Yazzie | 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

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(s) (v)

4. **REVIEW AND ADOPT THE JOURNALS:** February 8, 2024

(m)

(m)

(s) (v)

5. RECEIVE REPORTS: NONE

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

A. LEGISLATION 0026-24: An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Amending Administrative Sections of Navajo Nation Council Resolutions Nos. CJY-41-21 and CJN-29-22 to Ensure the Full and Timely Obligation and Expenditure of All Navajo Nation Fiscal Recovery Funds by U.S Treasury Deadlines; Establishing Indirect Cost Recovery and Personnel-Operating Costs Recovery Reserves

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

(v)

(m)

(s)

B. **LEGISLATION 0044-24:** An Action Relating to the Naabik'íyáti' Committee; Supporting the Submission of the Navajo Nation's Written Testimony to the United States Department of Justice, Office of Violence, As Part of the Annual Tribal Consultation Regarding the Tribal Victims Set-Aside Formula Grant Program for Fiscal Year 2024. *(Eligible for Action 02/22/24)*

SPONSOR: Honorable Amber Kanazbah Crotty CO-SPONSOR: Honorable Crystalyne Curley

(m)

(v)

C. LEGISLATION 0039-24: An Action Relating to the Resource and Development Committee; The Budget and Finance Committee, the Naabik'íyáti' Committee and the Navajo Nation Council; Approving \$4,842,845.00 From the Síhasin Fund for the Construction of a New Cameron Chapter House Building; and Approving the Related Expenditure Plan

SPONSOR: Honorable Casey Allen Johnson

(m) (s) (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.

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

Join Zoom Meeting: https://navajonationcouncil-org.zoom.us/j/9288717160?pwd=T3k3VE1uV3JYQ3JaQnZPbkJUWmRRZz09&omn=85064494929 Call-in Number: (669) 900-6833

Meeting ID: 928 871 7160 Passcode: 86515