

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

REGULAR MEETING

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

Thursday, May 9, 2024 – 10:00 AM

PROPOSED AGENDA

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

Hon. Crystalyne Curley, Speaker			
BUDGET & FINANCE COMMITTEE	HEALTH, EDUCATION, & HUMAN SERVICES COMMITTEE	RESOURCES & DEVELOPMENT COMMITTEE	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. Cherilyn Yazzie (vc)
Hon. Lomardo Aseret	Hon. Helena Nez Begay	Hon. Shawna Ann Claw	Hon. Steven R. Arviso
Hon. Norman M. Begay	Hon. Dr. Andy Nez	Hon. Rickie Nez	Hon. Herman M. Daniels, Jr.
Hon. Amber Kanazbah Crotty	Hon. George H. Tolth	Hon. Danny Simpson	Hon. Nathan Notah
Hon. Lester C. 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

(m) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS: NONE

5. RECEIVE REPORTS:

A. Report and presentation on the Veterans Trust Fund. Presenter: Ms. Bobbie Ann Baldwin, *Executive Director*, Navajo Nation Veterans Administration.

(m) (s) (v)

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

A. **LEGISLATION 0088-24:** An Action Relating to the Naabik'iyáti' Committee: Amending NABIF-10-24 and CJY-54-23 and CMY-41-23, The Navajo Nation Fiscal Recovery Fund Delegated Region Project Plan for Honorable Lomardo Aseret's Delegate Region (Chapters: Klagetoh, Wide Ruins, Houck, Lupton, Nahata Dził) *(2/3 vote required pursuant to resolution CAU-74-23)*

SPONSOR: Honorable Lomardo Aseret

(m) (s) (v)

B. **LEGISLATION 0089-24:** An Action Relating to the Naabik'iyáti' Committee; Amending NABIF-09-24 and NABIN-44-23 and NABIO-38-23 and CJY-67-23, the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable George H. Tolth's Delegate Region (Chapters: Littlewater, Pueblo Pintado, Torreon, Whitehorse Lake, Baca/Prewitt, Casamero Lake, Ojo Encino, Counselor) *(2/3 vote required pursuant to resolution CAU-74-23)*

SPONSOR: Honorable George H. Tolth

(m) (s) (v)

C. **LEGISLATION 0093-24:** An Action Relating to the Naabik'iyáti' Committee; Amending NABID-54-23 and CMY-38-23 and CAP-10-23, the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Helena Nez Begay's Delegate Region (Chapters: Coppermine, K'aibii'to, LeChee, Tonalea/Red Lake, Bodaway/Gap) *(2/3 vote required pursuant to resolution CAU-74-23)*

SPONSOR: Honorable Helena Nez Begay

(m) (s) (v)

D. **LEGISLATION 0083-24:** An Action Relating to the Health, Education and Human Services Committee, Naabik'iyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Kim Russell as the Health Director of the Navajo Nation Department of Health

SPONSOR: Honorable Andy Nez

(m) (s) (v)

E. **LEGISLATION 0096-24:** An Action Relating to the Naabik'iyáti' Committee; Concurring with the Navajo Nation President's Acceptance of Various Donations to the Diné Scholarship Annual Fund for Use by the Office of Navajo Nation Scholarship and Financial Assistance

SPONSOR: Honorable Helena Nez Begay

(m) (s) (v)

F. **LEGISLATION 0097-24:** An Action Relating to Naabik'iyáti' Committee; Approving and Accepting an Intellectual Property Donation from Jerome Tsosie, Owner and CEO of Native Innovation, Inc., Valued at \$175,000, to the Navajo Nation Library *(Eligible for Action 05/09/24)*

SPONSOR: Honorable Andy Nez

(m) (s) (v)

G. **LEGISLATION 0073-24:** An Action Relating to the Health, Education and Human Services, the Budget and Finance, the Resources and Development, and the Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$2,750,000 from the Unreserved, Undesignated Fund Balance ("UUFb") for the 110 Chapters' Summer 2024 Youth Employment Programs; Waiving 12 N.N.C. §820(E), §820(F), §820(J), and §820(L) to Allow use of UUFb Funds for Recurring Expenses; Waiving 12 N.N.C. §820(O) to Allow an Equal Distribution of \$25,000 to each Chapter

SPONSOR: Honorable Danny Simpson
CO-SPONSOR: Honorable Lomardo Aseret
CO-SPONSOR: Honorable Shawna Ann Claw
CO-SPONSOR: Honorable Casey Allen Johnson

(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

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