

the Proposed Corrective Action Plan of NACE. *Sponsor: Honorable Brenda Jesus Co-Sponsors: Honorable Norman M. Begay and Shawna Ann Claw*

M: Carl R. Slater

S: Lester C. Yazzie

V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

6. New Business:

- A. **Legislation #0039-26:** An Action Relating to Health, Education and Human Services and Budget and Finance Committees; Accepting a Performance Audit of the Navajo Nation Food Distribution Program and Approving the Navajo Nation Food Distribution Program's Corrective Action. *Sponsor: Honorable Vince R. James Co-Sponsor: Honorable Lester C. Yazzie*

M:

S:

V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

- B. **Legislation #0010-26:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Approving the Fund Management Plan for the Navajo Natural Heritage Program and the Dine Native Plants Program. *Sponsor: Honorable Brenda Jesus Co-Sponsor: Honorable Shawna Ann Claw*

M:

S:

V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

7. Receive Reports:

- A. Report from the Budget and Finance Committee Chair on Amending/Enacting the Navajo Nation Procurement Act, 12 N.N.C. § 301 et seq. *Presenter: Shaandiin Parrish, Chairwoman, Budget and Finance Committee—25th Navajo Nation Council*

M:

S:

V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

- B. Report from the Navajo Department of Health on matters related to the current Expenditure Rate, Contracts and Procurements, Risk Assessment Projects, and other proposals on amending Resolution CO-43-24 by Approving \$5,624,605 from the Sihasin Fund to the Navajo Nation Division of Aging and Long-Term Care Support (DALTCS) for the Ramah Navajo Senior Citizens Center. *Presenter: Sherylene M. Yazzie, Department of Health—Division of Aging and Long-Term Care Support; and the Department of Health—Division of Aging and Long-Term Care Support Staff*

M:

S:

V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

- C. Report from the Division of Economic Development and Navajo Department of Justice on Navajo Small Business Credit Initiative (NSBCI) Comprehensive Report. *Presenters: Division of Economic Development, Office of the Controller, Office of Management & Budget, and Navajo Department of Justice*

M:

S:

V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

8. Close of Meeting; Announcements; Adjournment. _____

M:

S:

V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

THE AGENDA IS 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 via YouTube: www.youtube.com/@NavajoNationCouncil

Join Zoom Meeting: Call-In Number 1-669-900-6833

Meeting ID 232-628-2566

Passcode 86515