NAABIK'ÍYÁTI' COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

SPECIAL MEETING (VIA TELECOMMUNICATION)

Navajo Nation Council Chambers Window Rock, Navajo Nation

Thursday, April 30, 2020 - 9:00 AM

APPROVED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, Navajo Nation Council

Hon. Seth Damon, Speaker			
BUDGET & FINANCE	RESOURCES &	HEALTH, EDUCATION &	LAW AND ORDER
COMMITTEE	DEVELOPMENT COM.	HUMAN SERVICES COM.	COMMITTEE
Hon. Elmer P. Begay	Hon. Kee Allen Begay, Jr.	Hon. Paul Begay	Hon. Eugenia Charles-Newton (C)
Hon. Nathaniel Brown	Hon. Herman M. Daniels, Jr.	Hon. Pernell Halona	Hon. Vince R. James
Hon. Amber Kanazbah Crotty	Hon. Mark A. Freeland	Hon. Carl Roessel Slater (VC)	Hon. Eugene Tso
Hon. Jamie Henio (C)	Hon. Rickie Nez (C)	Hon. Charlaine Tso	Hon. Otto Tso (VC)
Hon. Raymond Smith, Jr. (VC)	Hon. Wilson Stewart, Jr.	Hon. Daniel E. Tso (C)	Hon. Edmund Yazzie
Hon. Jimmy Yellowhair	Hon. Thomas Walker, Jr. (VC)	Hon. Edison J. Wauneka	(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) Honorable Vince R. James (s) Honorable Pernell Halona (v) 17 - 0

4. REVIEW AND ADOPT THE JOURNALS:

February 27, 2020; March 12, 2020; March 18, 2020; and April 16, 2020

(m)

5. NEW BUSINESS:

A. LEGISLATION 0088-20: An Action Relating to Health, Education and Human Services, Naabik'iyati' and Navajo Nation Council; Confirming the Appointment of Ronald Milton Thompson as Superintendent of Schools, Navajo Department of Diné Education

SPONSOR: Honorable Daniel E. Tso CO-SPONSOR: Honorable Carl Roessel Slater

- (m) (s) (v)
- B. LEGISLATION 0101-20: An Action Relating to Naabik'íyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CAP-18-20 SPONSOR: Honorable Jamie Henio
 - (m)

(s) (v)

C. **LEGISLATION 0102-20:** An Action Relating to Naabik'íyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CAP-19-20

SPONSOR: Honorable Amber Kanazbah Crotty CO-SPONSOR: Honorable Mark A. Freeland CO-SPONSOR: Honorable Otto Tso CO-SPONSOR: Honorable Thomas Walker, Jr.

- (m) (s) (v)
- D. LEGISLATION 0103-20: An Action Relating to Naabik'íyáti' and Navajo Nation Council; Overriding the Navajo Nation President's Veto of Navajo Nation Council Resolution CAP-17-20

SPONSOR: Honorable Eugenia Charles-Newton CO-SPONSOR: Honorable Mark A. Freeland CO-SPONSOR: Honorable Otto Tso CO-SPONSOR: Honorable Thomas Walker, Jr.

(v)

(v)

- (m) (s)
- E. LEGISLATION 0030-20: An Action Relating to Health, Education and Human Services and Naabik'iyati' Committees and Navajo Nation Council; Amending CAP-19-16, Titled, "Approving the Navajo Nation Permanent Fund Income Five Year Expenditure Plan and Waiving 12 N.N.C. § 1162(B) for a Limited Time Period"; Reallocating Funds in Year 4 from Office Buildings to the To'hajiilee Development Plan SPONSOR: Honorable Jamie Henio CO-SPONSOR: Honorable Daniel E. Tso
 - (m) (s)
- F. LEGISLATION 0039-20: An Action Relating to the Resources and Development, Budget and Finance and Naabik'íyáti' Committee and the Navajo Nation Council; Allocating One Million Dollars (\$1,000,000) to the Navajo Tribal Utility Authority from the Síhasin Fund to Assist in Funding Materials to Connect Navajo Homes to the Electric Grid under Light Up Navajo II; Approving and Adopting the NTUA Material Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 2508 SPONSOR: Honorable Otto Tso
 - (m) (s) (v)

G. LEGISLATION 0048-20: An Action Relating to Resources and Development, Budget and Finance, and Naabik'iyáti' Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million Dollars (\$2,000,000.00) for the Navajo Nation's Department of Justice Water Rights Litigation Unit to Continue Litigating on Behalf of the Navajo Nation and to Protect the Navajo Nation's Water Rights; Waiving 12 N.N.C. §§ 820 (E) and (F)

SPONSOR: Honorable Elmer P. Begay

CO-SPONSOR: Honorable Edmund Yazzie

(v)

(v)

(m) (s)

 H. LEGISLATION 0049-20: An Action Relating to Resources and Development Committee, Naabik'iyati' Committee and the Navajo Nation Council; Rescinding CO-47-12; Re-affirming CAP-11-11; and Respectfully Requesting the United States Congress Enact Legislation Consistent with the Principles Stated in CAP-11-11 and the Eastern Navajo Agency Land Consolidation Goals of the Navajo Nation SPONSOR: Honorable Mark A. Freeland CO-SPONSOR: Honorable Otto Tso

- (s)
- I. LEGISLATION 0057-20: An Action of the Naabik'íyáti' Committee; Amending the Legislative Branch Legislative District Assistants Program Plan of Operation SPONSOR: Honorable Seth Damon
 - (m) (s) (v)
- J. LEGISLATION 0090-20: An Action Relating to Resources and Development and Naabik'iyáti'; Supporting H.R. 292, a Congressional Bill entitled "THE RURAL BROADBAND PERMITTING EFFICIENCY ACT OF 2019" SPONSOR: Honorable Kee Allen Begay, Jr. CO-SPONSOR: Honorable Seth Damon CO-SPONSOR: Honorable Daniel E. Tso
- (m) (s) (v)
- K. **LEGISLATION 0096-20:** An Action Relating to Naabik'íyáti' Committee; Requesting Arizona Governor Ducey to Include Highway 191 in the Smart Highway Corridor Initiative to Install Broadband Conduit and Fiber Optic Cable

SPONSOR: Honorable Kee Allen Begay, Jr.

(m)

(m)

(s) (v)

- L. LEGISLATION 0100-20: An Action Relating to Naabik'íyáti' Committee; Supporting Arizona House Bill 2573 Titled "APPROPRIATION; LABORATORY; NAVAJO TECHNICAL UNIVERSITY" SPONSOR: Honorable Wilson C. Stewart, Jr.
 - (m) (s) (v)
- M. LEGISLATION 0042-19: An Act Relating to Law and Order, Health, Education and Human Services, Naabik'iyati and the Navajo Nation Council; Amending Diné College Board of Regents Qualifications Provisions at 10 N.N.C. §§ 2003, 2004, 2005 and 2008; Superintendent and Board of Education Members
 SPONSOR: Honorable Daniel E. Tso

(m) (s)

6. OLD BUSINESS: None

7. **REPORTS**:

- A. Report from the Navajo Nation Health Command Operations Center by David Nez, Health Command Center Manager, and Dr. Jill Jim, Executive Director Navajo Nation Department of Health
 - (m) (s) (v)
- B. Report on Chapter Incident Command Centers by Dr. Pearl Yellowman, Executive Director Division of Community Development
 - (m) (s) (v)
- C. Report on Alcohol Bootlegging on the Navajo Nation, Navajo Nation Public Safety Department's Concern Regarding Personnel Protection Equipment, and Hazard Pay for First Responders by Jesse Delmar, Executive Director – Division of Public Safety, and Phillip Francisco, Navajo Nation Public Safety Police Chief
 - (m) (s) (v)
- D. Report on Veterans Issues by Olin Kieyoomia, Chairman of the Navajo Nation Veterans Advisory Council
 - (m) (s) (v)
- E. Report on Navajo Tribal Utility Authority Wireless's Efforts to Increase Student Access to the Internet by Clyde Casciato, General Manager Navajo Tribal Utility Authority Wireless
 - (m) (s) (v)

(v)

F. Report on Donations Received by the Executive Branch on Behalf of the Navajo Nation by Doreen McPaul, Navajo Nation Attorney General, and Pearline Kirk, Navajo Nation Controller

(m) (s) (v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT