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

REGULAR MEETING (VIA TELECOMMUNICATION) Call-in Number: (669) 900-6833 Meeting ID: 928 871 7160 Passcode: 86515

Window Rock, Navajo Nation (AZ)

Thursday, February 11, 2021 – 10:00 AM

APPROVED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, 24th 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 C. 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) Hon. Daniel E. Tso	(s) Hon. Nathaniel Brown	(v) $22 - 0$ (cnv)
------------------------	--------------------------	--------------------

4. REVIEW AND ADOPT THE JOURNALS: January 22, 2021

(m) (s) (v)

5. RECEIVE REPORTS:

A. Presentation by Navajo Nation General Land Development Department, Navajo Nation Land Department, and Vertical Bridge on Navajo Nation Telecommunications and Telecommunications Regulations.

(m)	(s)	(v)
-----	-----	-----

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

A. LEGISLATION 0002-21: An Action Relating to Health, Education and Human Services, Budget and Finance, Resources and Development, And Naabik'íyáti' Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$4,000,000 for the 110 Navajo Nation Chapter's Summer Youth Employment Programs; Waiving 12 N.N.C. §§ 820(E), (F), and (J)

SPONSOR: Honorable Eugene Tso

- (m) (s) (v)
- B. LEGISLATION 0010-21: An Action Relating to the Resources and Development Committee, the Naabik'íyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Valinda Cook Shirley as Director of the Navajo Nation Environment Protection Agency SPONSOR: Honorable Kee Allen Begay, Jr.
 - (m)

- (s) (v)
- C. LEGISLATION 0014-21: An Action Relating to the Naabik'íyáti' Committee; Supporting New Mexico Congresswoman Deb Haaland to be Appointed as Secretary of the Interior, U.S. Department of Interior, Under the President Joe R. Biden Administration

SPONSOR: Honorable Eugenia Charles-Newton

(m)

- (v)
- D. LEGISLATION 0018-21: An Action Relating to the Naabik'iyati' Committee; Respectfully Requesting the State of Arizona Designate the Arizona Portion of U.S. Route 191 as the "Chief Manuelito Highway" SPONSOR: Honorable Eugene Tso
 - (m) (s) (v)

(s)

E. LEGISLATION 0016-21: An Action Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and Navajo Nation Council; Approving a Supplemental Appropriation from the Unreserved, Undesignated Fund Balance in the Total Amount of Thirty-Four Million One Hundred Ninety-Three Thousand Five Hundred Fourteen Dollars (\$34,193,514) to the Navajo Nation Gaming Enterprise, Navajo Tribal Utility Authority, Navajo Nation Shopping Centers, Inc., Navajo Engineering and Construction Authority, Navajo Nation Hospitality Enterprise, and Navajo Arts and Crafts Enterprise; Waiving 12 N.N.C. §§ 820 (E), (F), and (J) of the Appropriations Act

(m)

(v) (s)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

Livestream will be available online at: VIMEO: <u>www.vimeo.com/navajonationcouncil</u> YouTube: <u>www.voutube.com/navajonationcouncil</u> NNC Facebook: <u>http://www.facebook.com/navajonationcouncil/</u>