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

# SPECIAL MEETING (VIA TELECOMMUNICATION)

Window Rock, Navajo Nation

Thursday, January 7, 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

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2. RECOGNIZE GUESTS AND VISITING OFFICIALS (2 Minute Limit per Delegate)

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3.	3. REVIEW AND ADOPT THE AGENDA					
	(m) Hon. Kee Allen Begay, Jr.	(s) Hon. Rickie Nez	(v) $22 - 0$ (cnv)			
4.	<b>I. REVIEW AND ADOPT THE JOURNALS:</b> December 10-11, 2020; December 17, 2020					
	(m)	(s)	(v)			
5.	RECEIVE REPORTS:					
	A. Update Status Report from Antelope Point Holdings Business Regarding the Impacts of the Quadrilateral Agreement Negotiations presented by Jerry Williams and Melvin Schoppman					

(s)

(m)

6. OLD BUSINESS:

(v)

A. **LEGISLATION 0309-20:** An Action Relating to Budget and Finance Committee, Resources and Development Committee, Naabik'íyáti' Committee, and Navajo Nation Council; Allocating \$11,924,571 from the Síhasin Fund to the Division of Community Development; Adopting the Síhasin Fund Chapter Heavy Equipment Expenditure Plan pursuant to 12 N.N.C. §§ 2501 – 2508; Allocating \$33,876,114 from the Síhasin Fund to the Department of Water Resources; Adopting the Síhasin Fund Department of Water Resources Emergency Projects Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508 **SPONSOR: Honorable Seth Damon** 

CO-SPONSOR: Honorable Mark A. Freeland CO-SPONSOR: Honorable Daniel E. Tso

12/23/2020 – Motion to Refer Legislation 0309-20 back to the Naabik'íyáti' Committee to act on no later than January 7, 2021; (M) Honorable Herman M. Daniels, Jr.; (S) Honorable Eugenia Charles-Newton; (V) 18 in Favor, 05 Opposed (Speaker Damon Not Voting)

#### 7. NEW BUSINESS:

A. **LEGISLATION 0290-20:** An Action Relating to Resources and Development, Health, Education and Human Services and Naabik'íyáti' Committees; Supporting Senate Bill 4529. "Tribal Connect Act of 2020." *SPONSOR: Honorable Amber Kanazbah Crotty CO-SPONSOR: Honorable Daniel E. Tso* 

B. **LEGISLATION 0305-20:** An Action Relating to Health, Education and Human Services and Naabik'íyáti' Committees; Supporting and Recommending Suspension or Waiver of Requirements Under 25 C.F.R. Subchapter E - Education, Including Requirements on Collecting Data Determining Future Funding Allocations

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

C. **LEGISLATION 0318-20:** An Action Relating to the Naabik'íyáti' Committee and Navajo Nation Council; Amending the Navajo Nation Council Standing Committee Rules of Order

SPONSOR: Honorable Vince R. James CO-SPONSOR: Honorable Eugenia Charles-Newton

D. **LEGISLATION 0289-20:** An Action Relating to Law and Order, Health Education and Human Services, Resources and Development, Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Amending CAP-35-18, Síhasin Fund Powerline and Chapter Projects Expenditure Plan, to Extend Project Completion Deadlines to Forty-Eight Months

SPONSOR: Honorable Raymond Smith, Jr. CO-SPONSOR: Honorable Vince R. James CO-SPONSOR: Honorable Otto Tso

	(m)	(s)	(v)		
E. Naabik'íyáti' Committee Meeting Regarding Permanent Trust Fund Five Year Plan and F Capital Infrastructure Plan. Date:					
Naabik'íyáti' Committee Work Session on Road Projects and State Funded Infrastructure Date:					
	(m)	(s)	(v)		

## 8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

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