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

SPECIAL MEETING (VIA TELECOMMUNICATION)

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

Window Rock, Navajo Nation (AZ)

Thursday, July 15, 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. Elmer P. Begay	(s) Hon. Paul Begay	(v) 18-0 (cnv)
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4. REVIEW AND ADOPT THE JOURNALS: July 8, 2021

(m) (s) (v)

5. NEW BUSINESS:

A. LEGISLATION 0110-21: An Action Relating to Budget and Finance and Naabik'íyáti' Committees, and Navajo Nation Council; Establishing the Navajo Nation Fiscal Recovery Fund and the Expenditure Authorization Process Thereunder; Waiving Certain Provisions of the Navajo Nation Appropriations Act; Amending 12 N.N.C. § 334 to Authorize Emergency Procurements; Authorizing Reimbursement of the Síhasin Fund and Undesignated Unreserved Fund Balance; Authorizing Central Support and Regulatory Cost Funding; Authorizing Funding to Complete Defunded Navajo Nation CARES Fund Expenditure Plans; Authorizing the Establishment of a Navajo Nation Fiscal Recovery Fund Office Within the Office of the President and Vice-President

SPONSOR: Honorable Carl R. Slater CO-SPONSOR: Honorable Paul Begay CO-SPONSOR: Honorable Seth Damon CO-SPONSOR: Honorable Pernell Halona CO-SPONSOR: Honorable Edison J. Wauneka

(m)

- (v)
- B. LEGISLATION 0108-21: An Act Relating to Law and Order and Naabik'íyáti' Committees and Navajo Nation Council; Amending 2 N.N.C. §§ 1973 (A) and (C), Removing the Domicile and Tribal Membership Requirements for the Chief Prosecutor Position; Office of the Prosecutor SPONSOR: Honorable Eugene Tso

CO-SPONSOR: Honorable Otto Tso

(m)

(v)

6. RECEIVE REPORTS:

- A. Update Report by the Health, Education and Human Services Committee on the Status of Proposed Amendments to the Plan of Operation for the Office of Miss Navajo Nation, Legislation 0221-20, Presented by Honorable Chairman Daniel E. Tso.
- (m) (s) (v)

(s)

(s)

B. Legislative Update Report on Possible Congressional Legislation introduced by Arizona State Senator Sinema Regarding Universal Access to Water, Presented by Ms. Bidtah Becker, NTUA Associate Attorney

(m)

(s) (v)

7. OLD BUSINESS:

A. LEGISLATION 0313-20: An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$19,500,000 in Síhasin Funds to the Navajo Division of Transportation for the N8031/N4 Road Project; Approving and Adopting the N8031/N4 Road Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508 SPONSOR: Honorable Jimmy Yellowhair

(m)

(s) (v)

04/19/2021 – Motion to Refer Legislation 0313-20 back to the Budget and Finance Committee for a Work Session and to the Naabik'iyati' Committee then bring back to the Navajo Nation Council no later than the Navajo Nation Council Summer Session; (M) Honorable Jimmy Yellowhair; (S) Honorable Eugenia Charles-Newton; (V) 17 In Favor, 00 Opposed (Speaker Damon Not Voting)

 $05/18/2021-Budget \ and \ Finance \ Committee \ completed \ work \ session \ and \ provided \ recommendations.$

- B. LEGISLATION 0315-20: An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$1,424,705 in Síhasin Funds to the Navajo Division of Transportation for the N8065 Oraibi Wash Project; Approving and Adopting the N8065 Oraibi Wash Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 2508 SPONSOR: Honorable Jimmy Yellowhair
 - (m) (s) (v)

04/19/2021 – Motion to Refer Legislation 0315-20 back to the Budget and Finance Committee for a Work Session and to the Naabik'iyati' Committee then bring back to the Navajo Nation Council no later than the Navajo Nation Council Summer Session; (M) Honorable Jimmy Yellowhair; (S) Honorable Eugenia Charles-Newton; (V) 20 In Favor, 00 Opposed (Speaker Damon Not Voting)

05/18/2021 - Budget and Finance Committee completed work session and provided recommendations.

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

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