# NAABIK'ÍYÁTI' COMMITTEE OF THE 24<sup>th</sup> 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

## **PROPOSED 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) (s)	) (v)
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4. **REVIEW AND ADOPT THE JOURNALS:** July 8, 2021

(m) (s) (v)

## 5. 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)

#### 6. 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)

(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.

(s)

- A. 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.

#### 7. NEW BUSINESS:

A. 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)

(s) (v)

#### 8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

AGENDA 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 at: VIMEO: www.vimeo.com/navajonationcouncil YouTube: www.youtube.com/navajonationcouncil NNC Facebook: http://www.facebook.com/navajonationcouncil/