

APPROVED AGENDA OF THE 24th NAVAJO NATION COUNCIL

SUMMER SESSION July 19 - 23, 202110:00 AM

Window Rock, Navajo Nation (AZ) VIA TELECONFERENCE

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

PRESIDING. Honorable Seth Damon Speaker 24th Navaio Nation Council

	rkesiding: Honoradie Se	in Damon, Speaker, 24 Navajo No	uion Councu				
1.	CALL SESSION TO ORDER; ROLL CALL; INVOCATION						
2.	RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION						
3.	REVIEW AND ADOPT THE AGENDA						
	(m) Hon. Edmund Yazzie	(s) Hon. Pernell Halona	(v) 22-0 (SNV)				
4. RECEIVE THE STATE OF THE NATION ADDRESS FROM THE PRESIDENT OF THE NATION							
	(m)	(s)	(v)				
5.	RECEIVE REPORT FROM THE CHIL	CEIVE REPORT FROM THE CHIEF JUSTICE OF THE NAVAJO NATION					
	(m)	(s)	(v)				
6. RECEIVE REPORT FROM THE SPEAKER OF THE NAVAJO NATION COUNCIL							
	(m)	(s)	(v)				
7.	RECEIVE FINANCIAL REPORT FROM THE CONTROLLER						
	(m)	(s)	(v)				

8.	OR	AL REPORTS						
	A.	Bureau of Indian Affairs (BIA)	(m)	(s)	(v)			
	B.	Indian Health Services (IHS)	(m)	(s)	(v)			
	C.	Attorney General	(m)	(s)	(v)			
	D.	Navajo Nation Youth Advisory Council	(m)	(s)	(v)			
9.	WRITTEN REPORTS							
	A.	Standing Committees	(m)	(s)	(v)			
	B.	Boards and Commissions	(m)	(s)	(v)			
	C.	Bureau of Indian Affairs	(m)	(s)	(v)			
	D.	Indian Health Services Area Director	(m)	(s)	(v)			
10.	OL	D BUSINESS						
	(A) <u>LEGISLATION 0313-20:</u> An Action Relating to Resources and Development, Budger Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$19,500,000 in Sí Funds to the Navajo Division of Transportation for the N8031/N4 Road Project; Approving Adopting the N8031/N4 Road Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – (2/3) SPONSOR: Honorable Jimmy Yellowhair							
		(m) Hon. Raymond Smith, Jr.	(s) Hon. Ediso	n J. Wauneka	(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 (2/3)SPONSOR: Honorable Jimmy Yellowhair

(m) Hon. Jimmy Yellowhair (s) Hon. Charlaine Tso

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.

11. NEW BUSINESS

(A) LEGISLATION 0065-21: An Action Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$58,225,000 in Síhasin Funds to the Navajo Nation Water Management Branch for the Western Navajo Pipeline Phase I project; Approving and Adopting the Western Navajo Pipeline Phase I Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508 (2/3)

SPONSOR: Honorable Paul Begay

CO-SPONSOR: Honorable Herman M. Daniels, Jr.

CO-SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Thomas Walker, Jr.

(m) (s) (v)

(v)

(B) <u>LEGISLATION 0091-21:</u> An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$2,000,000 in Síhasin Funds to the Cañoncito Band of Navajos Health Center, Inc. for the Cañoncito Clinic Expansion Project; Approving and Adopting the Cañoncito Clinic Expansion Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508 (2/3)

SPONSOR: Honorable Jamie Henio CO-SPONSOR: Honorable Wilson C. Stewart, Jr.

(C) <u>LEGISLATION 0110-21</u>: 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 (2/3)

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

(D) CONSENT AGENDA

LEGISLATION 0074-21: An Action Relating to Resources and Development Committee, Naabik'íyáti' Committee and the Navajo Nation Council; Approving Amendment Number One to the Desert Creek Operating Agreement Between the Navajo Nation and Navajo Nation Oil and Gas Company

SPONSOR: Honorable Otto Tso

<u>LEGISLATION 0084-21:</u> An Action Relating to Naabik'íyáti' Committee and the Navajo Nation Council; Confirming the Appointment of Mr. Manuel Rico, Jr. as Executive Director of the Office of Legislative Services *SPONSOR: Honorable Seth Damon*

CO-SPONSOR: Honorable Pernell Halona CO-SPONSOR: Honorable Daniel E. Tso

<u>LEGISLATION 0093-21:</u> An Act Relating to Law and Order, Health, Education and Human Services, Naabik'íyáti' Committees and the Navajo Nation Council; Amending Section 1703 (E) of the Navajo Nation Child Support Enforcement Act, Title 9, Navajo Nation Code

SPONSOR: Honorable Daniel E. Tso

LEGISLATION 0096-21: An Action Relating to Health, Education and Human Services, Naabik'íyáti' and Navajo Nation Council; Approving the Reinstatement of Desiree Renae Casey as a Member of the Navajo Nation **SPONSOR: Honorable Otto Tso**

$$(m)$$
 (s) (v)

(E) <u>LEGISLATION 0052-21:</u> An Action Relating to the Resource and Development, Health Education and Human Services, Law and Order, and Naabik'íyáti' Committees and Navajo Nation Council; Amending Navajo Nation Veteran's Trust Fund, Title 12, Subchapter 8, 12 N.N.C. § 117 *SPONSOR: Honorable Raymond Smith, Jr.*

12. CLOSE OF SESSION; 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/