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, November 18, 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

2.	RECOGNIZE GUESTS AND VIS	SITING OFFICIALS (2 Minute Lim	nit per Delegate)						
3.	REVIEW AND ADOPT THE AGENDA								
	(m) Hon. Pernell Halona	(s) Hon. Edison J. Wauneka	(v) 22-0 (cnv)						
4. REVIEW AND ADOPT THE JOURNALS: October 13, 2021; October 14, 2021; Oct									
	(m)	(s)	(v)						

5. RECEIVE REPORTS:

A.	Report	and	Presentation	on	District	Housing	Commission	by	Chester	Carl,	Professional
	Consult	ing, I	LLC.								

(m) (s) (v)

6. OLD BUSINESS: NONE

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION

7. NEW BUSINESS:

A. CONSENT AGENDA

LEGISLATION 0194-21: An Action Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 5301 *et seq.* (P.L. 93-638, as Amended), for a Three-Year Term for the Housing Improvement Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term *SPONSOR: Honorable Wilson C. Stewart, Jr.*

CO-SPONSOR: Honorable Mark A. Freeland

LEGISLATION 0209-21: An Action Relating to the Budget and Finance, Resources and Development, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$68,025,000 in Síhasin Funds for the Navajo Nation Department of Water Resources to Complete Twelve (12) Water Connection Projects Across the Navajo Nation; and Approving the "2021 Water Connection Projects Expenditure Plan" Pursuant to 12 N.N.C. §§ 2501-2508

SPONSOR: Honorable Amber Kanazbah Crotty CO-SPONSOR: Honorable Seth Damon

LEGISLATION 0213-21: An Action Relating to Naabik'íyáti' Committee; Requesting the State of New Mexico to Remove the Name of Christopher "Kit" Carson from All Monuments, State Parks, Government Buildings, Highways and Streets Within the State of New Mexico

SPONSOR: Honorable Mark A. Freeland

LEGISLATION 0215-21: An Action Relating to the Naabik'íyáti' Committee and Navajo Nation Council; Confirming the Appointment of Mr. Marcus Tulley to the Commission on Navajo Government Development, for a Term of Four (4) Years, as the Central Agency Council Representative *SPONSOR: Honorable Kee Allen Begay, Jr.*

LEGISLATION 0216-21: An Action Relating to Resources and Development Committee and Naabik'íyáti' Committee; Supporting Congressional Bills S. 2798 and H.R. 5338 "The Radiation Exposure Compensation Act Amendments of 2021"

SPONSOR: Honorable Kee Allen Begay, Jr.

LEGISLATION 0217-21: An Action Relating to Resources and Development Committee and Naabik'íyáti' Committee; Supporting the Eastern Navajo Diné Against Uranium Mining, and the Petition to the Inter-American Commission on Human Rights Against the United States that States the United States by its Acts and Omissions have Contaminated and Continue to Contaminate Natural Resources in the Navajo Communities of Crownpoint Chapter and Church Rock Chapter, the United States has Violated Petitioners' Human Rights and Breached its Obligations Under the American Declaration of the Rights and Duties of Man

SPONSOR: Honorable Mark A. Freeland

LEGISLATION 0221-21: An Action Relating to the Naabik'íyáti' Committee; Requesting the United States Postal Service to Provide an Oral and Written Report to the Navajo Nation Council Regarding Improvements to the Postal Services Offered to the 110 Navajo Nation Chapters

SPONSOR: Honorable Kee Allen Begay, Jr. CO-SPONSOR: Honorable Carl R. Slater

LEGISLATION 0235-21: An Action Relating to the Naabik'íyáti' Committee; Approving the Navajo Nation Division of Public Safety, Department of Corrections, to Accept Two (2) Ford Expeditions Donated by the Bureau of Indian Affairs, Office of Justice Services; and Directing the Navajo Nation Division of Public Safety to Record the Donation of Property with the Ethics and Rules Office

SPONSOR: Honorable Eugene Tso

LEGISLATION 0218-21: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees; Requests the U.S. Congress and U.S. President to Approve Additional Federal Funds for Navajo Water Projects Throughout the Navajo Nation for the Benefit of the Navajo people, Navajo Chapters, Navajo Communities, and all Persons residing Within the Boundaries of the Navajo Nation

SPONSOR: Honorable Raymond Smith, Jr.

LEGISLATION 0223-21: An Action Relating to Resources and Development and Naabik'íyáti' Committees; Requesting and Supporting the Introduction of Federal Legislation or Amendments to Federal Regulations to Expedite the Improvement of Historic Established Federal Roads and Other Infrastructure for the Benefit of Navajo Communities

SPONSOR: Honorable Daniel E. Tso CO-SPONSOR: Honorable Raymond Smith, Jr.

LEGISLATION 0234-21: An Action Relating to Budget and Finance and Naabik'íyáti' Committees; Approving, Accepting, and Implementing the Indirect Cost Negotiation Agreement with the U.S. Department of Interior, Interior Business Center for Fiscal Years 2021-2022

SPONSOR: Honorable Raymond Smith, Jr.

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

B. **LEGISLATION 0230-21:** An Action Relating to the Naabik'íyáti' Committee; Approving the Speaker's Appointment of Henrietta Sandoval-Soland to the Law Enforcement Commissioner Position on the Navajo Nation Human Rights Commission

SPONSOR: Honorable Seth Damon

C. **LEGISLATION 0231-21:** An Action Relating to the Naabik'íyáti' Committee; Approving the Speaker's Appointment of Steven C. Begay as an At-Large Commissioner on the Navajo Nation Human Rights Commission *SPONSOR: Honorable Seth Damon*

D. **LEGISLATION 0222-21:** An Action Relating to Law and Order, Naabik'íyáti' and the Navajo Nation Council; Amending Navajo Nation Election Code at 11 N.N.C. § 282 (A), Voter Registration Time Period *SPONSOR: Honorable Edison J. Wauneka*

E. **LEGISLATION 0208-21:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees and the Navajo Nation Council; Approving a Limited

Waiver of Sovereign Immunity of the Navajo Nation to Authorize the Navajo Nation to Register and Sell Offset Credits for Carbon Sequestration Under the California Cap and Trade Program Administered by the California Air Resources Board, and to Provide the Courts of the State of California Subject Matter and Equitable Jurisdiction Over the Navajo Nation for the Sole Purpose of Enforcing the Navajo Nation's Obligations with Respect to its Participation in the California Cap and Trade Program; Approving the Carbon Development and Marketing Agreement and Authorizing the Navajo Nation President to Sign the Same

SPONSOR: Honorable Rickie Nez CO-SPONSOR: Honorable Wilson C. Stewart, Jr.

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/