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

REGULAR MEETING (VIA TELECOMMUNICATION)

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

Window Rock, Navajo Nation (AZ)

Thursday, December 9, 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. Edison J. Wauneka (s) Hon. Paul Begay (v) 20-0 (cnv)
- **4. REVIEW AND ADOPT THE JOURNALS:** November 18, 2021

5. NEW BUSINESS:

A. Consent Agenda

LEGISLATION 0195-21: An Action Relating to Health, Education and Human Services, Naabik'íyáti' and Navajo Nation Council; Approving the Reinstatement of Nizhoni Harker as a Member of the Navajo Nation *SPONSOR: Honorable Eugenia Charles-Newton*

LEGISLATION 0228-21: An Action Relating to Resources and Development Committee and Naabik'íyáti' Committee; Approving the Proposed Consent Decree Regarding the Closed Fort

Wingate Depot Activity

SPONSOR: Honorable Edmund Yazzie

CO-SPONSOR: Honorable Mark A. Freeland

LEGISLATION 0243-21: An Action Relating to Health, Education and Human Services, and Naabik'íyáti' Committees and the Navajo Nation Council; Confirming the Appointment of Dr. Harold G. Begay as Superintendent of Schools for the Department of Dine Education

SPONSOR: Honorable Daniel E. Tso CO-SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Edison J. Wauneka

LEGISLATION 0254-21: An Action Relating to the Resources and Development and Naabik'íyáti Committees; Supporting United States Senate Bill S. 2716 Titled "America Beef Labeling Act of 2021" *SPONSOR: Honorable Edmund Yazzie*

B. **LEGISLATION 0226-21:** An Action Relating to Resources and Development, Budget and Finance, Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$500,000 in Síhasin Funds to Capital Projects Management Department (CPMD) for the Planning and Construction of the CPMD Renovation Phase II **SPONSOR: Honorable Wilson C. Stewart, Jr.**

6. RECEIVE REPORTS:

A. Update Report by Navajo Housing Authority (NHA). Report, at minimum, shall cover the status of CARES and ARPA Funding allocations and expenditures, CARES/ARPA funding duplications and guidelines to address duplications, number of homes completed and/or in the process of being completed, update on housing renovations and/or rehabilitations, housing burnout policy and how NHA assists community members, and what housing code does NHA recognize and follow. Update report provided by Heather Duncan, Interim Executive Director

- 7. OLD BUSINESS: NONE
- 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/