## NAABIK'ÍYÁTI' COMMITTEE OF THE 24<sup>th</sup> 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, February 24, 2022 – 10:00 AM

# APPROVED AGENDA

#### PRESIDING CHAIR: Hon. Eugenia Charles-Newton, Speaker Pro Tem, 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

(11) 11011. Eugene 150 (5) 11011. Raymond Simul, J1. (7)	(m) Hon. Eugene Tso	(s) Hon. Raymond Smith, Jr.	(v) 19-0
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#### 4. **REVIEW AND ADOPT THE JOURNALS:** February 17, 2022

(m)

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(s) (v)
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#### 5. NEW BUSINESS:

A. CONSENT AGENDA

**LEGISLATION 0252-21:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$1,962,149 from the Unreserved, Undesignated Fund Balance to the Navajo Nation Division of Natural Resources for Drought Mitigation for the Navajo Nation's Colorado Ranches

SPONSOR: Honorable Raymond Smith, Jr. CO-SPONSOR: Honorable Mark A. Freeland

APPROVED NAABIK'ÍYÁTI' COMMITTEE REGULAR MEETING AGENDA (02/24/2022)

**LEGISLATION 0016-22:** An Action Relating to Resources and Development and Naabik'iváti' Committees and Navajo Nation Council; Extending the Time for a Limited Waiver of Sovereign Immunity to Allow the Navajo Nation to be Sued in Federal District Court Regarding Compliance with the National Environmental Protection Act in Carrying Out the United States Department of Housing and Urban Development Grants and Authorizing the President of the Navajo Nation to be the Certifying Tribal Official to Execute Form 7015.15 through September 30, 2025 SPONSOR: Honorable Mark A. Freeland

**LEGISLATION 0032-22:** An Action Relating to Health, Education and Human Services, and Naabik'iyati' Committees and the Navajo Nation Council; Approving Reinstatement of Vestah J. Tikium, Formerly Known as Vestah J. James, as a Member of the Navajo Nation SPONSOR: Honorable Wilson C. Stewart, Jr.

(m)

# 6. RECEIVE REPORTS:

- A. Report by the Bureau of Indian Affairs Assistant Secretary of Indian Affairs, Bryan Newland.
  - (v) (m) (s)

(s)

- B. Report by Navajo Area Indian Health Services' on their continued work on the Purchase Referred Care Program (formally known as Contract Health Care Services). Presentation provided by Roselyn Tso, Area Director.
  - (m) (s) (v)
- C. Update Report by the Navajo Department of Transportation (NDOT) on why NDOT is not the lead agent on road project applications. Report provided by Garrett Silversmith, Division Director, with the assistance from the Navajo Department of Justice and Office of Legislative Counsel.

(m) (s) (v)

## 7. OLD BUSINESS: NONE

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

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

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