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, April 14, 2022 – 10:00 AM (DST)

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. Pernell Halona ((s) Hon. Edison J. Wauneka	(v)) 18-0 (cnv)
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4. REVIEW AND ADOPT THE JOURNALS: March 10, 2022; March 17, 2022, March 24-25, 2022

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5. NEW BUSINESS:

A. CONSENT AGENGA

LEGISLATION 0033-22: An Act Relating to the Resources and Development, and Naabik'íyáti' Committees; Supporting the Arcadian Infracom Partnership with the Navajo Nation to Construct and Operate a Broadband Fiberoptic Communications Network Across the Navajo Nation *SPONSOR: Honorable Rickie Nez* **LEGISLATION 0047-22:** An Action Relating to the Health, Education, and Human Services and the Naabik'íyáti' Committees; Supporting and Approving Diné College's Application to the Bureau of Indian Affairs Living Languages Grant

SPONSOR: Honorable Carl R. Slater CO-SPONSOR: Honorable Daniel E. Tso CO-SPONSOR: Honorable Edison J. Wauneka

LEGISLATION 0014-22: An Action Relating to Health Education and Human Services, Resources and Development, Budget and Finance, and Naabik'iyáti' Committees; Supporting and Recommending the Passage of United States Senate Bill 1740 Titled "Schools and State Budgets Certainty Act of 2021" *SPONSOR: Honorable Daniel E. Tso*

LEGISLATION 0058-22: An Action Relating to the Health, Education and Human Services and the Naabik'íyáti' Committees; Supporting United States President Joseph R. Biden' Nomination of Roselyn Tso to be Confirmed by the United States Senate as the Director of the Indian Health Service SPONSOR: Honorable Carl R. Slater

CO-SPONSOR: Honorable Kee Allen Begay, Jr. CO-SPONSOR: Honorable Pernell Halona

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B. LEGISLATION 0013-22: An Act Relating to the Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$540,528 in Supplemental Funding from the Unreserved, Undesignated Fund Balance to Rehoboth Christian School to Fund Student Transportation Costs, a Navajo Language Teacher Position, Summer School Expenses, and Other Needs

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SPONSOR: Honorable Pernell Halona CO-SPONSOR: Honorable Seth Damon CO-SPONSOR: Honorable Edmund Yazzie

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C. **LEGISLATION 0038-22:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees; Approving and Accepting the Navajo Nation Division of Behavioral and Mental Health Services Award from the Federal Emergency Management Agency in the Amount of \$944,900.00; Approving a Waiver of Indirect Costs

SPONSOR: Honorable Daniel E. Tso CO-SPONSOR: Honorable Paul Begay, Jr. CO-SPONSOR: Honorable Edison J. Wauneka

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D. LEGISLATION 0045-22: An Act Relating to Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$4,000,000 from the Unreserved, Undesignated Fund Balance ("UUFB") for the Navajo Nation Department of Justice Water Rights Litigation Unit to Continue Litigating and Protecting the Navajo Nation's Water Rights; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L)

SPONSOR: Honorable Thomas Walker, Jr. SPONSOR: Honorable Charlaine Tso (m)

E. LEGISLATION 0048-22: An Action Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$29,216,453 in Síhasin Funds to Navajoland Nursing Home, Inc. for the Construction and Operation of a Veterans Nursing Home; Approving the "Navajo Warriors Home Expenditure Plan" Pursuant to 12 N.N.C. § 2501 - § 2508

> SPONSOR: Honorable Carl R. Slater CO-SPONSOR: Honorable Kee Allen Begay, Jr. CO-SPONSOR: Honorable Paul Begay, Jr. CO-SPONSOR: Honorable Nathaniel Brown CO-SPONSOR: Honorable Pernell Halona CO-SPONSOR: Honorable Vince R. James CO-SPONSOR: Honorable Rickie Nez CO-SPONSOR: Honorable Raymond Smith, Jr. CO-SPONSOR: Honorable Raymond Smith, Jr. CO-SPONSOR: Honorable Wilson C. Stewart, Jr. CO-SPONSOR: Honorable Daniel E. Tso CO-SPONSOR: Honorable Eugene Tso CO-SPONSOR: Honorable Edison J. Wauneka

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F. LEGISLATION 0052-22: An Act Relating to Resources and Development, Budget and Finance and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$267,184 from the Unreserved, Undesignated Fund Balance for Animal Rez-Q, Inc. to Conduct the "Navajo Nation Spay, Neuter, Vaccination Blitz 2022" from April to September 2022 in Cooperation with the Navajo Nation Animal Control Program

SPONSOR: Honorable Eugene Tso

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G. LEGISLATION 0062-22: An Act Relating to the Resources and Development and Naabik'íyáti' Committees; Amending CJA-01-21 and NABIS-36-21 to Extend the Deadlines for the Expenditure of Síhasin Funds for Chapter Heavy Equipment Purchases and for the Department of Water Resources Emergency Projects

SPONSOR: Honorable Mark A. Freeland CO-SPONSOR: Honorable Wilson C. Stewart, Jr. CO-SPONSOR: Honorable Eugene Tso

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6. RECEIVE REPORTS:

A. Report from the Naabik'íyáti' Sexual Assault Prevention (SAP) Subcommittee on the United States Department of Justice Consultation Written Report on Efforts to Address the Unacceptably High Rate of Violent Crimes in Native Communities, including the Rates of Missing or Murdered Indigenous Persons. Presented by Honorable Amber Kanazbah Crotty, SAP Chairwoman and Diné Action Plan (DAP) Advisory Group

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B. Update report from the Navajo Nation – Department of Justice on the ARPA eligibility of Legislation 0043-22 and Legislation 0049-22. Report by Mel Rodis, Assist. Attorney General, NNDOJ and Kristen Lowell, Principal Attorney, NNDOJ

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7. OLD BUSINESS: NONE

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

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