

APPROVED AGENDA OF THE 24th NAVAJO NATION COUNCIL

SPRING SESSION April 18 – 22, 2022 10:00 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 Navajo Nation Council

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. Pernell Halona	(s) Hon. Kee Allen Begay, Jr.	(v) 21-0 (snv)		
4.	RECEIVE THE STATE OF THE NATION ADDRESS FROM THE PRESIDENT OF THE NAVAJONATION				
	(m)	(s)	(v)		
5.	RECEIVE 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			

(s)

(m)

(v)

8.	ORAL 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 Cou	ıncil (m)	(s)	(v)
9.	WRITTEN REPORTS			
	A. Standing Committees	(m)	(s)	(v)
	B. Boards and Commissions	(m)	(s)	(v)

10. OLD BUSINESS

C. Bureau of Indian Affairs

D. Indian Health Services Area Director

(A) <u>LEGISLATION 0232-21:</u> An Action Relating to Resources and Development Committee; Naabik'íyáti' Committee, and the Navajo Nation Council; Approving Oil and Gas Operating Agreements Between the Navajo Nation and Navajo Nation Oil and Gas Company for Tohachee Wash, Beautiful Mountain, and Porcupine Dome

SPONSOR: Honorable Seth Damon

(s)

(s)

(v)

(v)

(m) Hon. Charlaine Tso (s) Hon. Nathaniel Brown (v)

(m)

(m)

1/27/2022 – Motion to Table Legislation 0232-21 for no longer than Navajo Nation Council Spring Session to provide proper documents for possible amendments, including a profit-sharing agreement approved by the NNOG board and relevant chapters, grazing district committees and Department of Justice; (M) Honorable Wilson C. Stewart, Jr.; (S) Honorable Kee Allen Begay, Jr.; (V) 22 In Favor, 01 Opposed (Speaker Pro Tem Charles-Newton Not Voting)

(B) <u>LEGISLATION 0002-22:</u> An Action Relating to the Resources and Development, the Health, Education, and Human Services, the Law and Order, and the Naabik'íyáti' Committees, and to the Navajo Nation Council; Amending Title 17 of the Navajo Nation Code to Establish Criminal Penalties for Vicious Dog and Other Animal Attacks

SPONSOR: Honorable Eugene Tso CO-SPONSOR: Honorable Kee Allen Begay, Jr. CO-SPONSOR: Honorable Eugenia Charles-Newton CO-SPONSOR: Honorable Raymond Smith, Jr.

(m) Hon. Edison J. Wauneka

(s) Hon. Rickie Nez

(v

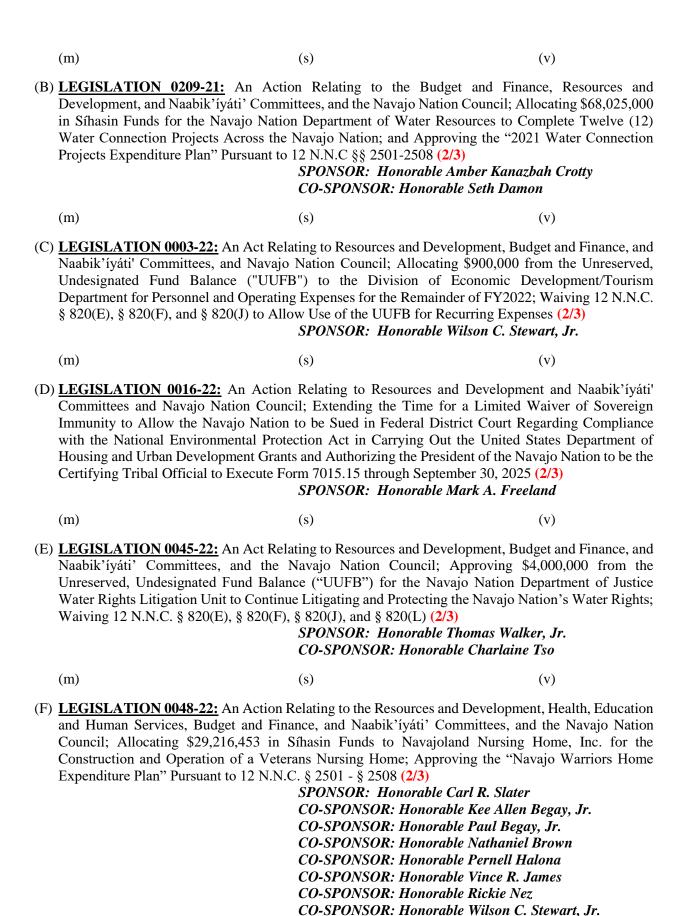
1/27/2022 – Motion to Table Legislation 0002-22 (with one amendment) and bring back no later than the Navajo Nation Council – Spring Session to hold an Law & Order Committee and Resources & Development Committee – Work Session and include the Prosecutors Office, Public Safety, Animal Control Program, Fish & Wildlife, Divisions and other programs/departments provided in the RDC Committee Report attached to the legislation for possible recommendations and amendments; (M) Honorable Eugenia Charles-Newton; (S) Honorable Elmer P. Begay; (V) 14 In Favor, 09 Opposed (Speaker Damon Not Voting)

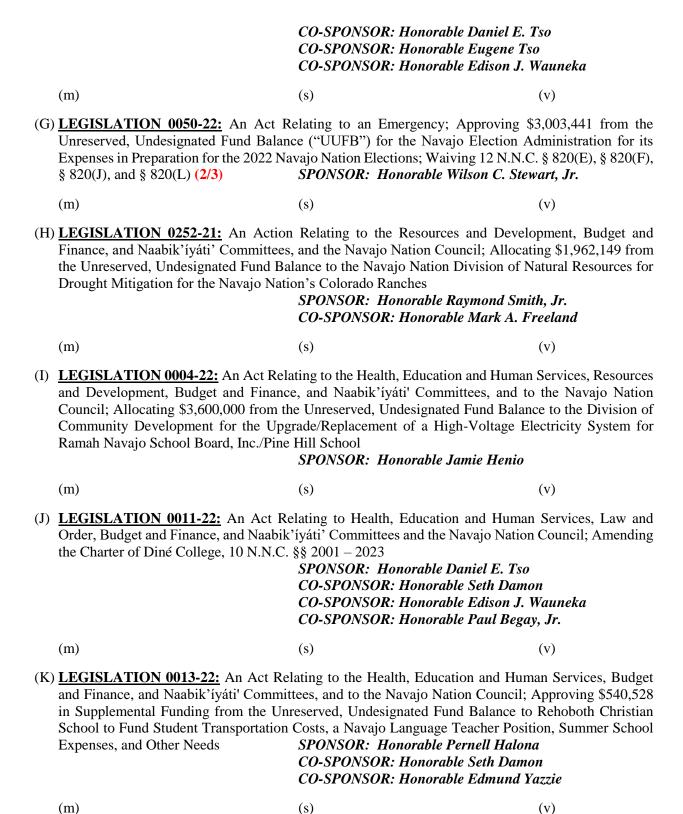
11. NEW BUSINESS

(A) <u>LEGISLATION 0208-21:</u> 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 (2/3)

SPONSOR: Honorable Rickie Nez

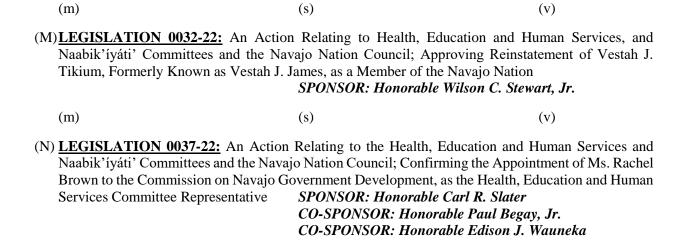
CO-SPONSOR: Honorable Wilson C. Stewart, Jr.





(L) <u>LEGISLATION 0025-22:</u> An Act Relating to the Health, Education, and Human Services, and Naabik'íyáti' Committees, and the Navajo Nation Council; Recognizing and Honoring Navajo Women Warriors on the First Day of Spring Every Year

SPONSOR: Honorable Eugenia Charles-Newton



(s)

12. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

Livestream will be available online at:

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VIMEO: www.vimeo.com/navajonationcouncil YouTube: www.youtube.com/navajonationcouncil

NNC Facebook: http://www.facebook.com/navajonationcouncil/

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