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, May 26, 2022 – 10:00 AM (DST)

PROPOSED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, 24th Navajo Nation Council

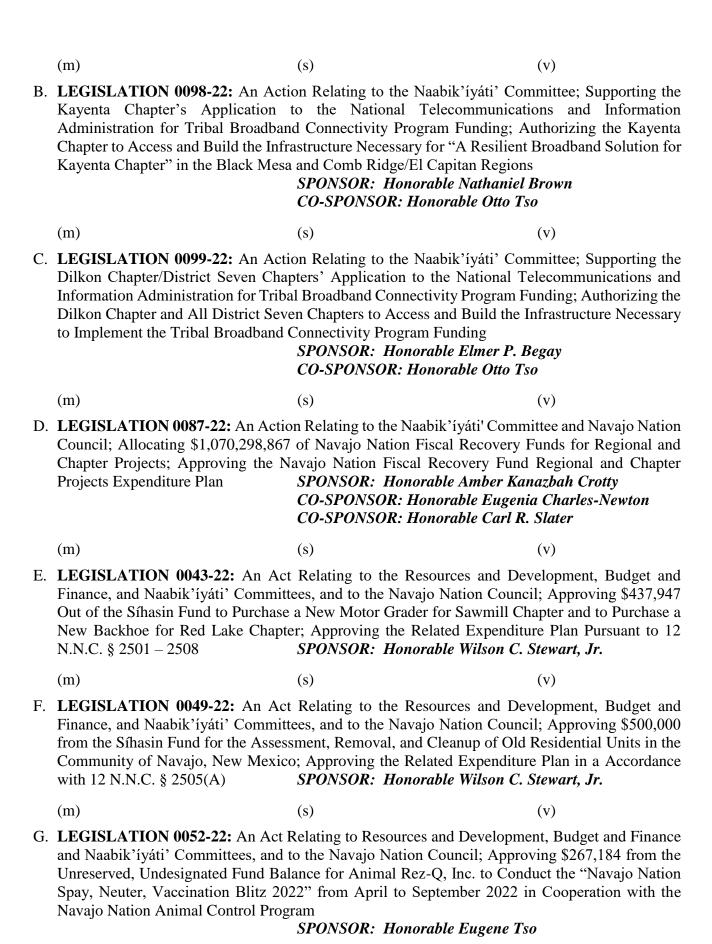
Hon. Seth Damon, Speaker			
BUDGET & FINANCE	RESOURCES &	HEALTH, EDUCATION &	LAW AND ORDER
COMMITTEE	DEVELOPMENT COM.	HUMAN SERVICES COM.	COMMITTEE
Hon. Elmer P. Begay	Hon. Kee Allen Begay, Jr.	Hon. Paul Begay	Hon. Eugenia Charles-Newton (C)
Hon. Nathaniel Brown	Hon. Herman M. Daniels, Jr.	Hon. Pernell 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

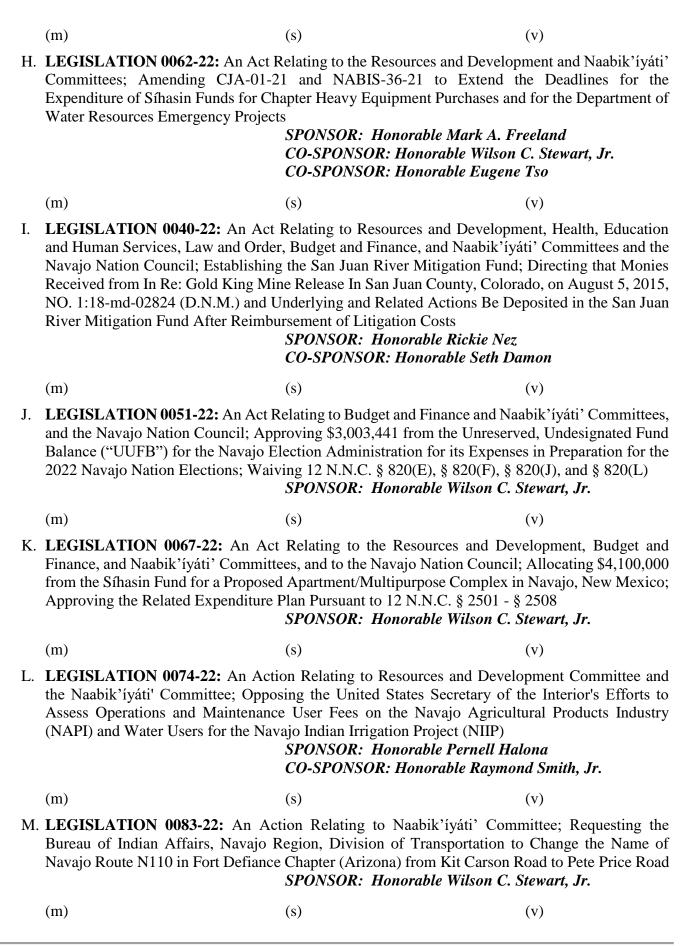
- 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS (2 Minute Limit per Delegate)
- 3. REVIEW AND ADOPT THE AGENDA

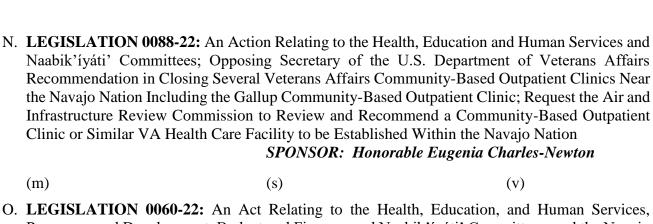
4. REVIEW AND ADOPT THE JOURNALS: April 14, 2022

- **5. RECEIVE REPORTS:** NONE
- **6. OLD BUSINESS:** NONE
- 7. NEW BUSINESS:
 - A. **LEGISLATION 0094-22:** An Action Relating to Naabik'íyáti' Committee; Approving the Revised Navajo Utah Water Rights Settlement Agreement

SPONSOR: Honorable Herman M. Daniels, Jr. CO-SPONSOR: Honorable Seth Damon







O. **LEGISLATION 0060-22:** An Act Relating to the Health, Education, and Human Services, Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$4,000,000 from the Unreserved, Undesignated Fund Balance ("UUFB") for the 110 Navajo Nation Chapters' Summer 2022 Youth Employment Programs; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L) to Allow Use of UUFB Funds for Recurring Chapter Expenses **SPONSOR: Honorable Eugene Tso**

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

P. **LEGISLATION 0063-22:** An Act Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$1,600,000 Out of the Síhasin Fund to Cover the Funding Shortfall for the Ganado Chapter Senior & Veterans Center Project; Reapproving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508

SPONSOR: Honorable Vince R. James

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

Q. **LEGISLATION 0076-22:** An Action Relating to Health, Education, and Human Services, Budget and Finance, and Naabik'íyáti' Committees and Navajo Nation Council; Approving \$9,910,040 from the Unreserved, Undesignated Fund Balance ("UUFB") to the Department of Personnel Management for \$1,500 Appreciation Rewards to Navajo Nation Employees for Working Throughout the COVID-19 Pandemic

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

R. **LEGISLATION 0090-22:** An Action Relating to Health Education and Human Services and Naabik'íyáti' Committees; Recognizing Utah Navajo Health System, Inc. as a Navajo Nation Authorized Designee for the Purpose(s) of Applying for the "Office for Victims of Crime Tribal Victim Services Set-Aside Formula Program"

SPONSOR: Honorable Amber Kanazbah Crotty CO-SPONSOR: Honorable Carl R. Slater

S. **LEGISLATION 0097-22:** An Action Relating to Health, Education, and Human Services and Naabik'íyáti' Committees; Approving the Dilkon Medical Center Transfer Agreement Between

the U.S. Department of Health and Human Services Indian Health Service and the Winslow Indian Health Care Center, Inc.; and Authorizing the Winslow Indian Health Care Center, Inc. to assume Operation and Maintenance of the Dilkon Medical Center after Winslow Indian Health Care Center, Inc., Acceptance SPONSOR: Honorable Thomas Walker, Jr.

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

AGENDA SUBJECT TO CHANGE: The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7, and Standing Committee Rule of Order No. 8.

Livestream will be available online at:

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

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