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, July 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. Otto Tso	(s) Hon. Pernell Halona	(v) 19-0 (cnv)
4.	REVIEW AND ADOPT THE JOURNALS: June 9, 2022; June 22, 2022		, 2022
	(m)	(s)	(v)

- 5. OLD BUSINESS:
 - A. **LEGISLATION 0003-22:** An Act Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and Navajo Nation Council; Allocating \$900,000 from the Unreserved, Undesignated Fund Balance ("UUFB") to the Division of Economic Development/Tourism Department for Personnel and Operating Expenses for the Remainder of FY2022; Waiving 12 N.N.C. § 820(E), § 820(F), and § 820(J) to Allow Use of the UUFB for Recurring Expenses

 SPONSOR: Honorable Wilson C. Stewart, Jr.

6. NEW BUSINESS:

A. **LEGISLATION 0007-22:** An Act Relating to Resources and Development, Budget and Finance, Law and Order, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$900,000 from the Navajo Nation Tourism Fund (24 N.N.C § 741) to the Division of Economic Development/Tourism Department to Cover the Tourism Department's Personnel and Operating Expenses for the Remainder of FY2022; Amending 24 N.N.C. § 741(B) to Allow All Revenue in the Tourism Fund to be Used by any and All Navajo Nation Programs for Tourism-Related Purposes

SPONSOR: Honorable Wilson C. Stewart, Jr.

B. **LEGISLATION 0258-21:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Amending CAP-19-16 to Transfer the Responsibility and Permanent Trust Fund Interest Funding for the Shiprock Hotel Restaurant Project From the Navajo Nation Gaming Enterprise to the Navajo Nation Hospitality Enterprise; Allocating \$11,400,000 from the Síhasin Fund to the Navajo Nation Hospitality Enterprise for the Shiprock Hotel-Restaurant Project and Approving the NNHE'S Shiprock Hotel Restaurant Project Expenditure Plan Pursuant to 12 N.N.C. §\$2501-2508

SPONSOR: Honorable Eugenia Charles-Newton

C. **LEGISLATION 0065-22:** An Act Relating to the Law and Order, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$13,215,000 from the Síhasin Fund for the Completion of the Kayenta Judicial Complex; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508

SPONSOR: Honorable Nathaniel Brown

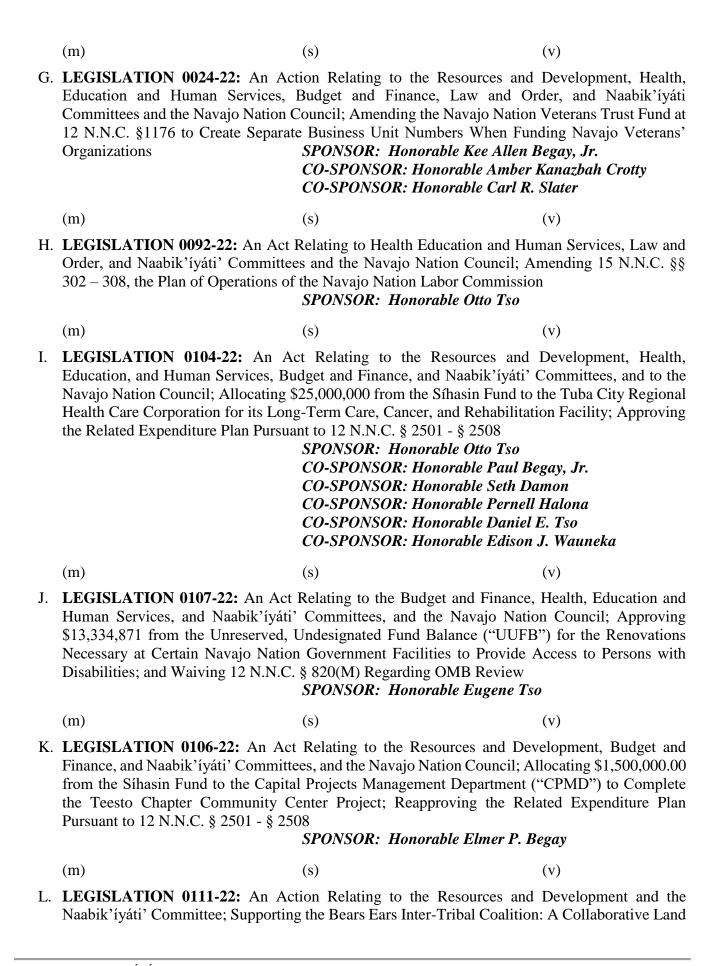
D. **LEGISLATION 0066-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$7,650,000 from the Síhasin Fund for the Construction of the Chiłchinbeto Multi-purpose Building; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508

SPONSOR: Honorable Nathaniel Brown

E. **LEGISLATION 0021-22:** An Act Relating to Health, Education and Human Services, Law and Order, and Naabik'íyáti' Committees and the Navajo Nation Council; Amending the Selection Process for the Navajo Nation Veterans Administration Executive Director; and Amending 2 N.N.C. § 1031, 1032, 1033, 1034, 1035, 1036 Relating to the Navajo Nation Veterans Advisory Council *SPONSOR: Honorable Kee Allen Begay, Jr.*

F. **LEGISLATION 0022-22:** An Act Relating to Health, Education and Human Services, Law and Order, and Naabik'íyáti' Committees and the Navajo Nation Council; Amending 2 N.N.C. §1033 to Establish a Program Manager to Administer the Veterans Housing Program

SPONSOR: Honorable Kee Allen Begay, Jr.



Management Plan for the Bears Ears National Monument

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

M. **LEGISLATION 0112-22:** An Action Relating to Health, Education and Human Services and the Naabik'íyáti' Committee; Supporting the To'hajiilee Community School Board, Inc. to Hire Foreign Nationals to Address Critical Teacher Shortages; and Requesting the Bureau of Indian Education, U.S. Department of the Interior, and the U.S. State Department, to Facilitate and Approve Permanent Worker Status (Issuance of Individual Green Cards or Extension of Individual Existing J-1 Visas Pending Issuance of Green Cards) for Such Foreign Nationals, Provided that No Navajo Tribal Member and No U.S. Citizens are Displaced by the Hiring of Such Foreign Nationals

CO-SPONSOR: Honorable Seth Damon

7. RECEIVE REPORTS:

A. Update Report by the Office of the Controller, Office of Management & Budget, and the Department of Justice Regarding the Memorandum Dated July 7, 2022 addressed to the NNVA Executive Director RE: Fiscal Year 2023 Recommended Budget – Veterans Trust Fund Program and Veterans Trust Fund Home.

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/