

PROPOSED AGENDA OF THE 24th NAVAJO NATION COUNCIL

SUMMER SESSION July 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)	(s)	(v)
4.	RECEIVE THE NATION	E STATE OF THE NATION ADDRESS FROM THE	PRESIDENT OF THE NAVAJO
	(m)	(s)	(v)
5.	RECEIVE REP	ORT FROM THE CHIEF JUSTICE OF THE NAVAJ	O NATION
	(m)	(s)	(v)
6.	RECEIVE REP	ORT FROM THE SPEAKER OF THE NAVAJO NAT	FION COUNCIL
	(m)	(s)	(v)
7.	RECEIVE FIN	ANCIAL REPORT FROM THE CONTROLLER	
	(m)	(s)	(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 Council	(m)	(s)	(v)
9.	WRITTEN REPORTS			
	A. Standing Committees	(m)	(s)	(v)
	B. Boards and Commissions	(m)	(s)	(v)
	C. Bureau of Indian Affairs	(m)	(s)	(v)
	D. Indian Health Services Area Director	(m)	(s)	(v)

10. OLD BUSINESS

(A) <u>LEGISLATION 0063-22:</u> 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 (2/3) SPONSOR: Honorable Vince R. James

(m) Hon. Otto Tso (s) Hon. Jimmy Yellowhair (v
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07/01/2022 – Motion to Table Legislation 0063-22 until Navajo Nation Council Summer Session to provide ample time for Division of Community Development (DCD) and Community Projects Management Department (CPMD) to provide an overall listing for projects with shortfalls, and for Office of Legislative Counsel to assist in drafting possible amendments; (M) Honorable Daniel E. Tso; (S) Honorable Eugene Tso; (V) 14 In Favor, 06 Opposed (Speaker Damon Not Voting)

(B) <u>LEGISLATION 0013-22:</u> An Act Relating to the Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' 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 SPONSOR: Honorable Pernell Halona

(m)(s)(v)

5/12/2022 – Legislation 0013-22 was referred back to the Navajo Nation Council for consideration; (M) Hon. Edison J. Wauneka; (S) Hon. Jimmy Yellowhair; (V) 14 in Favor, 09 Opposed (Chairman Damon Not Voting)

4/21/2022 – Motion to Refer Legislation 0013-22 to the Naabik'iyáti' Committee for further discussion at the next Regular scheduled or Special Naabik'iyáti' Committee meeting; (M) Hon. Jamie Henio; (S) Hon. Eugenia Charles-Newton; (V) 12 in Favor, 11 Opposed (Chairman Damon Votes in Favor to Break Tie)

11. NEW BUSINESS

(A) 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 (2/3)

(s)

SPONSOR: Honorable Eugenia Charles-Newton

(m)

(v)

- (B) <u>LEGISLATION 0021-22:</u> 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 (2/3) SPONSOR: Honorable Kee Allen Begay, Jr.
 - (m)

(C) <u>LEGISLATION 0022-22:</u> 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 (2/3)

SPONSOR: Honorable Kee Allen Begay, Jr.

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- (m) (s)
- (D) <u>LEGISLATION 0043-22:</u> An Act Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$437,947 Out of the Síhasin Fund to Purchase a New Motor Grader for Sawmill Chapter and to Purchase a New Backhoe for Red Lake Chapter; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 2508 (2/3)
 SPONSOR: Honorable Wilson C. Stewart, Jr.
 - (m) (s)
- (E) <u>LEGISLATION 0049-22:</u> An Act Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$500,000 from the Síhasin Fund for the Assessment, Removal, and Cleanup of Old Residential Units in the Community of Navajo, New Mexico; Approving the Related Expenditure Plan in a Accordance with 12 N.N.C. § 2505(A) (2/3) SPONSOR: Honorable Wilson C. Stewart, Jr.
 - (m)

- (F) <u>LEGISLATION 0051-22</u>: An Act Relating to Budget and Finance and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$3,003,441 from the Unreserved, Undesignated Fund Balance ("UUFB") for the Navajo Election Administration for its Expenses in Preparation for the 2022 Navajo Nation Elections; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L) (2/3) *SPONSOR: Honorable Wilson C. Stewart, Jr.*
 - (m)
- (G) <u>LEGISLATION 0065-22</u>: 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 (2/3)

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(s)

SPONSOR: Honorable Nathaniel Brown

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- (H) <u>LEGISLATION 0066-22:</u> 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 (2/3)

SPONSOR: Honorable Nathaniel Brown

(m)

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⁽s) (v)

(I) <u>LEGISLATION 0067-22:</u> An Act Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Allocating \$4,100,000 from the Síhasin Fund for a Proposed Apartment/Multipurpose Complex in Navajo, New Mexico; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508 (2/3)

SPONSOR: Honorable Wilson C. Stewart, Jr.

(m) (s)

(v)

(J) <u>LEGISLATION 0104-22:</u> An Act Relating to the Resources and Development, Health, Education, and Human Services, Budget and Finance, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Allocating \$25,000,000 from the Síhasin Fund to the Tuba City Regional Health Care Corporation for its Long-Term Care, Cancer, and Rehabilitation Facility; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508 (2/3)

SPONSOR: Honorable Otto Tso CO-SPONSOR: Honorable Paul Begay, Jr. CO-SPONSOR: Honorable Seth Damon CO-SPONSOR: Honorable Pernell Halona CO-SPONSOR: Honorable Daniel E. Tso CO-SPONSOR: Honorable Thomas Walker, Jr. CO-SPONSOR: Honorable Edison J. Wauneka

(m)

 (K) <u>LEGISLATION 0106-22:</u> An Act Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Allocating \$1,500,000.00 from the Síhasin Fund to the Capital Projects Management Department ("CPMD") to Complete the Teesto Chapter Community Center Project; Reapproving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508 (2/3) SPONSOR: Honorable Elmer P. Begay

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- (L) <u>LEGISLATION 0107-22</u>: An Act Relating to the Budget and Finance, Health, Education and Human Services, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$13,334,871 from the Unreserved, Undesignated Fund Balance ("UUFB") for the Renovations Necessary at Certain Navajo Nation Government Facilities to Provide Access to Persons with Disabilities; and Waiving 12 N.N.C. § 820(M) Regarding OMB Review (2/3)

SPONSOR: Honorable Eugene Tso

(m)

(v)

(M) LEGISLATION 0024-22: An Action Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, Law and Order, and Naabik'íyáti Committees and the Navajo Nation Council; Amending the Navajo Nation Veterans Trust Fund at 12 N.N.C. §1176 to Create Separate Business Unit Numbers When Funding Navajo Veterans' Organizations

> SPONSOR: Honorable Kee Allen Begay, Jr. CO-SPONSOR: Honorable Amber Kanazbah Crotty CO-SPONSOR: Honorable Carl R. Slater

(m)

(v)

⁽v)

- (N) <u>LEGISLATION 0052-22:</u> 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*
 - (m) (s)
- (O) <u>LEGISLATION 0092-22:</u> An Act Relating to Health Education and Human Services, Law and Order, and Naabik'íyáti' Committees and the Navajo Nation Council; Amending 15 N.N.C. §§ 302 308, the Plan of Operations of the Navajo Nation Labor Commission

SPONSOR: Honorable Otto Tso

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(s) (v)

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12. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

THIS AGENDA IS 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/