NAABIK'ÍYÁTI' COMMITTEE OF THE 24th NAVAJO NATION COUNCIL

SPECIAL MEETING (VIA TELECOMMUNICATION)

Call-in Number: (669) 900-6833 Meeting ID: 928 871 7160 Passcode: 86515

Window Rock, Navajo Nation (AZ)

Tuesday & Wednesday, August 30 – 31, 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. Rickie Nez (s) Hon. Pernell Halona (v) 20-0 (cnv)

4. REVIEW AND ADOPT THE JOURNALS: July 14, 2022; August 9, 2022

- 5. RECEIVE REPORTS: NONE
- 6. 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.

 04/20/2022 – Motion to Refer Legislation 0003-22 to the Naabik'iýáti' Committee for further discussion; (M) Hon. Carl R. Slater; (S) Hon. Jimmy Yellowhair; (V) 20 In Favor, 02 Opposed (Speaker Damon Not Voting)

7. NEW BUSINESS:

A. **LEGISLATION 0152-22:** An Act Relating to the Budget and Finance Committee, the Naabik'íyáti' Committee, and to the Navajo Nation Council; Approving the Navajo Nation's Comprehensive Budget for Fiscal Year 2023; Waiving Navajo Nation Council Resolution No. CF-07-11 and 12 N.N.C. § 820(F), § 820(I), § 840(B), and § 860

SPONSOR: Honorable Jamie Henio CO-SPONSOR: Honorable Seth Damon

B. **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.

C. **LEGISLATION 0143-22:** An Action Relating to Naabik'íyáti' Committee; Approving and Accepting the Monetary Donation of \$10,000 from Michael D. Apgar and Gretchen D. Apgar to the Office of Navajo Nation Scholarship and Financial Assistance for the Diné Annual Scholarship Fund *SPONSOR: Honorable Daniel E. Tso*

CO-SPONSOR: Honorable Seth Damon

D. **LEGISLATION 0110-22:** An Act Relating to the Budget and Finance, Resources and Development, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$5,000,000 from the Síhasin Fund for the Assessment and Remediation of the Former Navajo Forest Products Industry Location in Navajo, NM; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508

SPONSOR: Honorable Wilson C. Stewart, Jr.

E. **LEGISLATION 0149-22:** An Action Relating to the Resources and Development, Health, Education, and Human Services, Law and Order, and the Naabik'íyáti' Committees; Opposing States' Decriminalization of the Use of Peyote

SPONSOR: Honorable Eugenia Charles-Newton

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/