

## APPROVED AGENDA OF THE 24<sup>th</sup> NAVAJO NATION COUNCIL

FALL SESSION October 17 – 21, 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 CAL        | L; INVOCATION                 |                |
|----|--|-------------------------------|----------------|
| 2. | RECOGNIZE GUESTS AND VISITING O        | FFICIALS TO THE NAVAJO NATION | Ī              |
| 3. | REVIEW AND ADOPT THE AGENDA            |                               |                |
|    | (m) Hon. Vince R. James                | (s) Hon. Nathaniel Brown      | (v) 21-0 (snv) |
| 4. | RECEIVE THE STATE OF THE NATION NATION | N ADDRESS FROM THE PRESIDENT  | OF THE NAVAJO  |
|    | (m) Hon. Paul Begay, Jr.               | (s) Hon. Edison J. Wauneka    | (v)            |
| 5. | RECEIVE REPORT FROM THE CHIEF JU       | USTICE OF THE NAVAJO NATION   |                |
|    | (m)                                    | (s)                           | (v)            |
| 6. | RECEIVE REPORT FROM THE SPEAKE         | R OF THE NAVAJO NATION COUNC  | IL             |
|    | (m)                                    | (s)                           | (v)            |
| 7. | RECEIVE FINANCIAL REPORT FROM T        | THE CONTROLLER                |                |
|    |  |                               |                |

(s)

(m)

(v)

| 8. | OF | RAL | REP | ORT | S |
|----|----|-----|-----|-----|---|
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| 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

| 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 0003-22:</u> 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 (2/3)

SPONSOR: Honorable Wilson C. Stewart, Jr.

(m) Hon. Raymond Smith, Jr.

(s) Hon. Jimmy Yellowhair

(v

4/20/2022 – Motion to Refer Legislation 0003-22 to the Naabik'íyáti' Committee for further discussion; (M) Hon. Carl R. Slater; (S) Hon. Jimmy Yellowhair; (V) 20 in Favor, 02 Opposed (Speaker Damon Not Voting)

8/30/2022 – Naabik'íyáti' Committee refers Legislation 0003-22 back to the Navajo Nation Council for consideration; (M) Hon. Rickie Nez; (S) Hon. Vince R. James; (V) 13 in Favor, 05 Opposed (Chairman Damon Not Voting)

9/29/2022 – Motion to Table Legislation 0003-22 Until the Navajo Nation Council Fall Session Pursuant to Action by the Office of the President and Vice-President Regarding Legislation 0007-22; (M) Hon. Carl R. Slater; (S) Hon. Edison J. Wauneka; (V) 21 in Favor, 00 Opposed (Speaker Damon Not Voting)

(B) **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 (2/3)

SPONSOR: Honorable Kee Allen Begay, Jr.

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

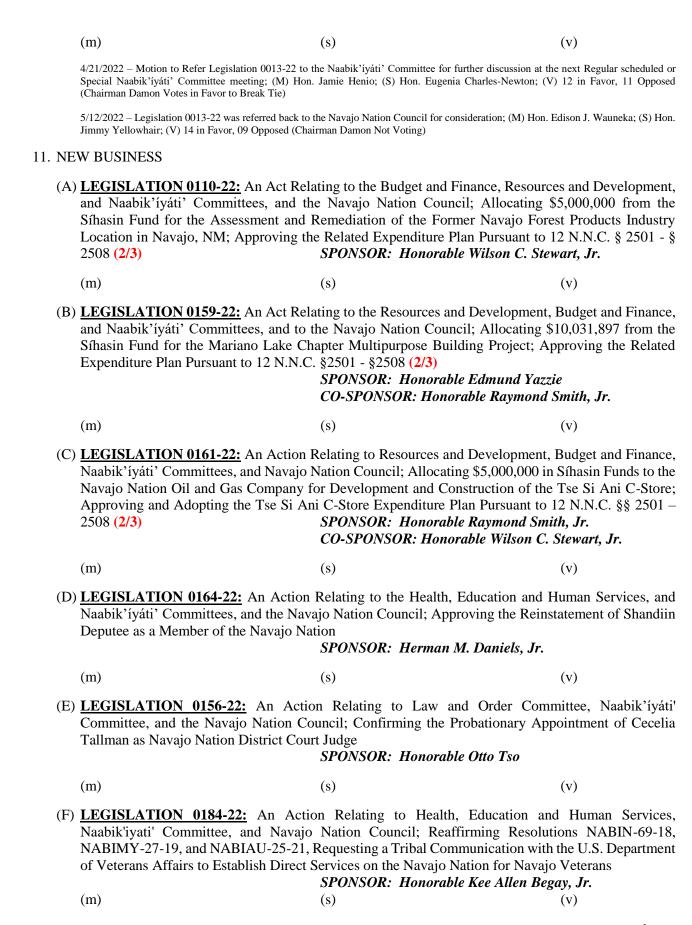
07/21/2022 – Motion to Refer Legislation 0021-22 back to the Naabik'íyáti' Committee to hold a Work Session within 30 days; to hear from the Navajo Veterans, Navajo Nation Veterans Advisory Council and possibly the Navajo Nation Veterans Administration; (M) Hon. Jimmy Yellowhair; (S) Hon. Pernell Halona; (V) 13 In Favor, 09 Opposed (Speaker Damon Not Voting)

09/13-14/2022 – A Veterans Public Hearing was completed at Eastern and Western Agency on Tuesday, September 13, 2022 and Wednesday, September 14, 2022.

9/22/2022 - Naabik'íyáti' Committee refers Legislation 0021-22 back to the Navajo Nation Council for consideration; (M) Hon. Eugene Tso; (S) Hon. Daniel E. Tso; (V) 11 in Favor, 06 Opposed (Chairman Damon Not Voting)

(C) <u>LEGISLATION 0013-22:</u> An Act Relating to the Health, Education and Human Services, Budget and Finance, and Naabik'íyáti' 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* 

CO-SPONSOR: Honorable Seth Damon CO-SPONSOR: Honorable Edmund Yazzie



## 12. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

Livestream will be available online at: VIMEO: www.vimeo.com/navajonationcouncil YouTube: www.youtube.com/navajonationcouncil

NNC Facebook: <a href="http://www.facebook.com/navajonationcouncil/">http://www.facebook.com/navajonationcouncil/</a>