

**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, December 8, 2022 – 10:00 AM

APPROVED AGENDA

PRESIDING CHAIR: Honorable Carl R. Slater, Speaker ProTem, 24th Navajo Nation Council

Hon. Otto Tso, Speaker				
BUDGET & FINANCE COMMITTEE	RESOURCES & DEVELOPMENT COM.	HEALTH, EDUCATION & HUMAN SERVICES COM.	LAW AND ORDER 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. Seth Damon	
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) (s) (v)

4. REVIEW AND ADOPT THE JOURNALS: September 22, 2022; October 13, 2022; November 4, 2022; November 10, 2022

(m) (s) (v)

5. OLD BUSINESS: NONE

6. NEW BUSINESS:

A. CONSENT AGENDA

LEGISLATION 0194-22: An Action Relating to Resources and Development, Budget and Finance, and Naabik'iyáti' Committees; Approving and Authorizing a Renewal Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 5301 et seq.

(P.L. 93-638, as amended), for a Five (5) Year Term for the Indian Child Welfare Act Program; Beginning January 1, 2023 and Ending December 31, 2027; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term

SPONSOR: Honorable Carl R. Slater

CO-SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Otto Tso

LEGISLATION 0196-22: An Action Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees; Approving and Authorizing a Renewal Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 5301 et seq. (P.L. 93-638, as amended), for a Five (5) Year Term for the Period Beginning January 1, 2023 and Ending December 31, 2027 for the Water Development Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term

SPONSOR: Honorable Thomas Walker, Jr.

CO-SPONSOR: Honorable Wilson C. Stewart, Jr.

LEGISLATION 0222-22: An Action Relating to the Health, Education and Human Services and Naabik'íyáti' Committees; Approving and Supporting the Navajo Department of Health's Written Comments to the U.S. Department of Health & Human Services Annual Regional Tribal Consultation

SPONSOR: Honorable Edison J. Wauneka

LEGISLATION 0223-22: An Action Relating to the Health, Education and Human Services, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving the Reinstatement of Halle A. Lizer as a Member of the Navajo Nation

SPONSOR: Honorable Edison J. Wauneka

LEGISLATION 0230-22: An Action Relating to the Health, Education and Human Services and Naabik'íyáti' Committees; Approving New Grant Applications to the Indian Health Service for the Special Diabetes Program for Indians, Funding Announcement Number: HHS-2023-HIS-SDPI-0001, for the Navajo Department of Health and Tribal Organizations, for a Period of Five (5) Years Starting 2023 Through 2027

SPONSOR: Honorable Edison J. Wauneka

CO-SPONSOR: Honorable Pernell Halona

CO-SPONSOR: Honorable Daniel E. Tso

LEGISLATION 0217-22: An Action Relating to Resources and Development, Budget and Finance, and Naabik'íyáti' Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 5301 et seq. (P. L. 93-638, as amended), for a Five (5) Year Term Beginning January 1, 2023 to December 31, 2027 for the Forestry Management Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Contract Term

SPONSOR: Honorable Mark A. Freeland

(m)

(s)

(v)

B. LEGISLATION 0218-22: An Action Relating to the Naabik'íyáti' Committee; Approving the New Appendix (Standards for Event Wagering) to the 2021 Arizona Gaming Compact

SPONSOR: Honorable Eugenia Charles-Newton

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(s)

(v)

C. **LEGISLATION 0109-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Allocating \$18,880,105 from the Síhasin Fund to NavaMill Lumber & Logging Company for its Proposed Forest Products Business to be Constructed in Sawmill Chapter; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508 **SPONSOR: Honorable Wilson C. Stewart, Jr.**

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(v)

D. **LEGISLATION 0157-22:** An Action Relating to Law and Order, Health Education and Human Services, Resources and Development, Budget and Finance and Naabik'iyáti' Committee and Navajo Nation Council; Amending CAP-35-18, Síhasin Fund Powerline and Chapter Projects Expenditure Plan, to Extend Project Completion Deadlines for an Additional Twenty-Four Months

SPONSOR: Honorable Raymond Smith, Jr.

CO-SPONSOR: Honorable Pernell Halona

CO-SPONSOR: Honorable Wilson C. Stewart, Jr.

(m)

(s)

(v)

E. **LEGISLATION 0176-22:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Allocating \$10,159,542 from the Síhasin Fund to Replace the Ramah Navajo School Board Drinking Water System; Approving the Related Expenditure Plan

SPONSOR: Honorable Jamie Henio

(m)

(s)

(v)

F. **LEGISLATION 0182-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Approving \$970,000 from the Síhasin Fund for the Demolition and Cleanup for Four Former Business Sites Under the Chinle RBDO, and Approving the Related Expenditure Plan

SPONSOR: Honorable Carl R. Slater

CO-SPONSOR: Honorable Amber Kanazbah Crotty

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(s)

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G. **LEGISLATION 0187-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$783,500 from the Síhasin Fund for the San Juan River Dineh Water Users, Inc. to Complete the Shiprock Lateral Water Conversion – Phase I Salinity Control – Project; Approving the Related Expenditure Plan

SPONSOR: Honorable Amber Kanazbah Crotty

CO-SPONSOR: Honorable Eugenia Charles-Newton

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H. **LEGISLATION 0198-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Approving \$3,468,000 from the Síhasin Fund for a Multipurpose Building at the Aneth Chapter and Approving the Related Expenditure Plan

SPONSOR: Honorable Charlaine Tso

(m)

(s)

(v)

I. **LEGISLATION 0190-22:** An Act Relating to the Budget and Finance, Resources and Development, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving

\$200,000 from the Unreserved, Undesignated Fund Balance (“UUFb”) for the Sawmill Chapter Renovation Project
SPONSOR: Honorable Wilson C. Stewart, Jr.

(m) (s) (v)

J. **LEGISLATION 0224-22:** An Act Relating to the Law and Order and Naabik’íyáti’ Committees and the Navajo Nation Council; Amending the Navajo Nation Criminal Code at 17 N.N.C. § 320 by Recognizing Concealed Weapon Carry Permits Issued by States

SPONSOR: Honorable Edmund Yazzie
CO-SPONSOR: Honorable Carl R. Slater
CO-SPONSOR: Honorable Eugene Tso

(m) (s) (v)

K. **LEGISLATION 0228-22:** An Action Relating to the Resources and Development Committee, Naabik’íyáti’ Committee and the Navajo Nation Council; Approving the Oil and Gas Operating Agreement Between the Navajo Nation and EOG Resources, Inc., for Certain Trust Lands in the Upper Fruitland Chapter and the Nenahnezad Chapter, Navajo Nation (San Juan County, New Mexico)

SPONSOR: Honorable Rickie Nez

(m) (s) (v)

L. **LEGISLATION 0075-22:** An Act relating to the Budget and Finance, Resources and Development, Health, Education and Human Services, and Naabikiyati Committees, and to the Navajo Nation Council; Allocating \$10,000,000 from the Sihasin Fund to Establish a new Outdoor Recreation Fund for the Navajo Nation.

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

(m) (s) (v)

M. **LEGISLATION 0201-22:** An Act Relating to the Law and Order, Resources and Development, Health, Education, and Human Services; and Naabik’iyati Committees; and the Navajo Nation Council; Amending Navajo Nation Code 13 N.N.C. §§ 1901, 1902, 1903, 1905, 1906, 1951, 1952, and 1953

SPONSOR: Rickie Nez
CO-SPONSOR: Wilson Stewart, Jr.

(m) (s) (v)

7. RECEIVE REPORTS:

A. Update Report from the Navajo Nation Department of Health on the recent Public Health Emergency Order No. 2022-010, “Reemphasizing ‘Safer at Home’ Order and Updating Gathering Limits”

(m) (s) (v)

B. Update Report from the Office of the Speaker and the Auditor General on pending Conditions of Appropriations and/or Legislative Concerns regarding the establishment of a Legislative Branch Human Resources Section and the audit of the Office of the Speaker (CS-49-21)

(m) (s) (v)

C. Update Report from the Navajo Tribal Utility Authority (NTUA) regarding water cards revoked from Navajo Nation citizens

(m) (s) (v)

D. Update Report from the Division of Community Development (DCD) and the Fiscal Recovery Fund Office (NNFRF) on the status of the Chapter Projects submitted for ARPA eligibility

(m) (s) (v)

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/>