

**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, December 27, 2022 – 8:00 AM

to

Wednesday, December 28, 2022 – 8:00 AM to 1:00 PM

PROPOSED AGENDA

PRESIDING CHAIR: Honorable Otto Tso, Speaker, 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: NONE

5. RECEIVE REPORTS: NONE

6. OLD BUSINESS:

A. **LEGISLATION 0232-21:** An Action Relating to Resources and Development Committee; Naabik'íyáti' Committee, and the Navajo Nation Council; Approving Oil and Gas Operating Agreements Between the Navajo Nation and Navajo Nation Oil and Gas Company for Tohachee Wash, Beautiful Mountain, and Porcupine Dome

SPONSOR: Honorable Seth Damon

CO-SPONSOR: Honorable Elmer P. Begay

(m)

(s)

(v)

04/19/2022 – Motion to Refer Legislation 0232-21 to the Naabik’iyáti’ Committee for further discussion; (M) Hon. Otto Tso; (S) Hon. Edison J. Wauneka; (V) 22 In Favor, 00 Opposed (Speaker Pro Tem Charles-Newton Not Voting)

- B. **LEGISLATION 0240-22:** An Act Relating to the Law and Order, and Naabik’iyáti’ Committees and the Navajo Nation Council; Amending Title 17 of the Navajo Nation Code

SPONSOR: Honorable Eugenia Charles-Newton

CO-SPONSOR: Honorable Otto Tso

(m)

(s)

(v)

12/19/2022 – Time Expired at the Naabik’iyáti’ Committee Special Meeting; (M) Hon. Jimmy Yellowhair; (S) Hon. Vince R. James; (V) *VOTE PENDING*

7. NEW BUSINESS:

- A. **LEGISLATION 0221-22:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik’iyáti’ Committees, and to the Navajo Nation Council; Allocating \$150,000.00 from the Síhasin Fund for the Cornfields Chapter Veterans Organizations Courtyard; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508

SPONSOR: Honorable Vince R. James

(m)

(s)

(v)

- B. **LEGISLATION 0231-22:** An Action Relating to the Resources and Development Committee, Budget and Finance, and Naabik’iyáti’ Committees and the Navajo Nation Council; Approving a Memorandum of Agreement between the Navajo Nation and the Office of Navajo and Hopi Indian Relocation (“ONHIR”) for the Lower Highway 89 Development; Authorizing the President of the Navajo Nation to Accept a Gift of the Lower Highway 89 Land from the Navajo Nation Gaming Enterprise and Submit an Application to place the Lower Highway 89 Land into Trust Under Public Law 96-305

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Raymond Smith, Jr.

(m)

(s)

(v)

- C. **LEGISLATION 0234-22:** An Act Relating to the Budget and Finance and Naabik’iyáti’ Committees, and to the Navajo Nation Council; Approving \$244,749 from the Unreserved, Undesignated Fund Balance (“UUF”) for the Legislative District Assistants Program and Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L)

SPONSOR: Honorable Vince R. James

(m)

(s)

(v)

- D. **LEGISLATION 0253-22:** An Action Relating to the Health, Education and Human Services and Naabik’iyáti’ Committees; Approving and Supporting the Utah State Indian Child Welfare Act

SPONSOR: Honorable Carl R. Slater

SPONSOR: Honorable Raymond Smith, Jr.

(m)

(s)

(v)

- E. **LEGISLATION 0254-22:** An Action Requesting the State of Arizona and State of Colorado to Develop, in Consultation with the Navajo Nation, an Indian Child Welfare Act to be Enacted Under State Law.

SPONSOR: Honorable Carl R. Slater

SPONSOR: Honorable Raymond Smith, Jr.

(m)

(s)

(v)

F. **LEGISLATION 0262-22:** An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Amber Kanazbah Crotty's Delegate Region (Chapters: Cove, Toadlena/Two Grey Hills, Red Valley, Sheepsprings, Beclabito, Gadiiahi/To'koi)

SPONSOR: Honorable Amber Kanazbah Crotty
CO-SPONSOR: Honorable Thomas Walker, Jr.

(m) (s) (v)

G. **LEGISLATION 0263-22:** An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Wilson C. Stewart, Jr.'s Delegate Region (Chapters: Crystal, Fort Defiance, Red Lake, Sawmill)

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

(m) (s) (v)

H. **LEGISLATION 0265-22:** An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Elmer P. Begay's Delegate Region (Chapters: Dilkon, Indian Wells, Teesto, Whitecone, Greasewood Springs)

SPONSOR: Honorable Elmer P. Begay
CO-SPONSOR: Honorable Thomas Walker, Jr.

(m) (s) (v)

I. **LEGISLATION 0266-22:** An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Vince R. James' Delegate Region (Chapters: Jeddito, Cornfields, Ganado, Kinlichee, Steamboat)

SPONSOR: Honorable Vince R. James

(m) (s) (v)

J. **LEGISLATION 0267-22:** An Action Relating to the Naabik'iyáti' Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Kee Allen Begay, Jr.'s Delegate Region (Chapters: Tachee/Blue Gap, Many Farms, Nazlini, Tselani/Cottonwood, Low Mountain)

SPONSOR: Honorable Kee Allen Begay, Jr.

(m) (s) (v)

K. **LEGISLATION 0268-22:** An Action Relating to the Naabik'iyáti' Committee and the Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Eugene Tso's Delegate Region (Chapter: Chinle)

SPONSOR: Honorable Eugene Tso

(m) (s) (v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT

AGENDA 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/>