

APPROVED AGENDA OF THE 24th NAVAJO NATION COUNCIL

SPECIAL SESSION

Wednesday, December 28, 2022 - 1:00 PM Thursday, December 29, 2022 - 8:00 AM

Navajo Nation Council Chambers Window Rock, Navajo Nation (AZ)

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

PRESIDING: Honorable Otto Tso, Speaker, 24th Navajo Nation Council

- 1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION
- 2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION
- 3. REVIEW AND ADOPT THE AGENDA

(m) Hon. Paul Begay, Jr.

(s) Hon. Edison J. Wauneka

(v) 22-0 (snv)

- 4. **REPORTS:** NONE
- 5. OLD BUSINESS:
 - A. <u>LEGISLATION 0232-21:</u> 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) Hon. Charlaine Tso

(s) Hon. Pernell Halona

(v)

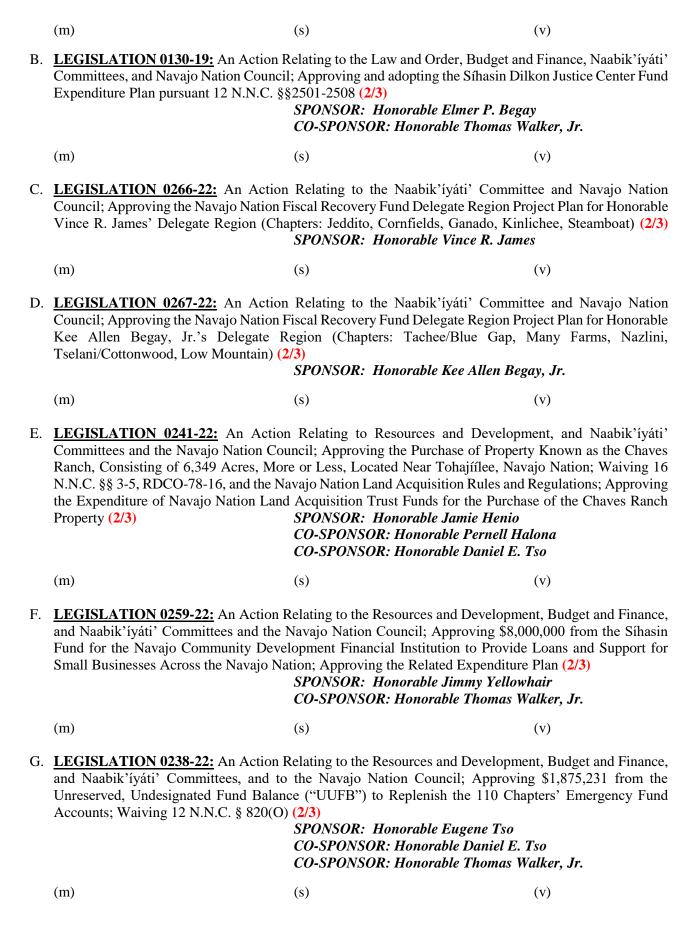
04/19/2022 – Motion to Refer Legislation 0232-21 to the Naabik'íyáti' Committee for further discussion; (M) Hon. O. Tso; (S) Hon. E. Wauneka; (V) 22-0 (Speaker ProTem Charles-Newton Not Voting)

12/27/2022 – Legislation 0232-21 is referred back to the Navajo Nation Council; (M) Hon. J. Yellowhair; (S) Hon. E. Tso; (V) 13-8 (Chairman Tso Not Voting)

6. **NEW BUSINESS:**

A. <u>LEGISLATION 0182-22:</u> An Act Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' 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 (2/3) *SPONSOR: Honorable Carl R. Slater*

CO-SPONSOR: Honorable Amber Kanazbah Crotty



H. <u>LEGISLATION 0233-22:</u> An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$65,000 from the Síhasin Fund for the Demolition and Cleanup of the Former Smith's Café Business Site Under the Chinle RBDO; Approving the Related Expenditure Plan (2/3)

SPONSOR: Honorable Eugene Tso

I. <u>LEGISLATION 0232-22:</u> An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$17,513,187 from the Síhasin Fund for the Navajo Nation Shopping Centers, Inc. for NNSCI's Proposed Expansion of the Dilkon Shopping Center; Approving the Related Expenditure Plan (2/3)

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

J. <u>LEGISLATION 0271-22:</u> An Action Relating to the Naabik'íyáti' Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Recovery Fund Delegate Region Project Plan for Honorable Nathaniel Brown's Delegate Region (Chapters: Chilchinbeto, Dennehotso, Kayenta) (2/3)

SPONSOR: Honorable Nathaniel Brown CO-SPONSOR: Honorable Eugenia Charles-Newton

K. <u>LEGISLATION 0275-22:</u> An Action Relating to an Emergency and the Navajo Nation Council; Amending Navajo Nation Council Resolution No. CO-53-21; Extending the Deadline for the Síhasin Fund Ganado Fire District Emergency Vehicle Expenditure Plan (2/3)

SPONSOR: Honorable Vince R. James CO-SPONSOR: Honorable Otto Tso

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

L. CONSENT AGENDA

<u>LEGISLATION 0221-22</u>: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' 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 (2/3)

SPONSOR: Honorable Vince R. James

LEGISLATION 0234-22: An Act Relating to the Budget and Finance and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$244,749 from the Unreserved, Undesignated Fund Balance ("UUFB") for the Legislative District Assistants Program and Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L) (2/3) **SPONSOR: Honorable Vince R. James**

<u>LEGISLATION 0239-22</u>: An Action Relating to the Health, Education, and Human Services, the Budget and Finance, and the Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$111,554 from the Unreserved, Undesignated Fund Balance ("UUFB") for the Department of Diné Education for Internet Costs at 56 Sites; Waiving 12 N.N.C. § 820(E), § 820(F), § 820 (J), and § 820(L) (2/3)

SPONSOR: Honorable Carl R. Slater

<u>LEGISLATION 0262-22:</u> An Action Relating to the Naabik'íyáti' 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) (2/3)

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

<u>LEGISLATION 0263-22:</u> An Action Relating to the Naabik'íyáti' 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) (2/3)

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

<u>LEGISLATION 0265-22:</u> An Action Relating to the Naabik'íyáti' 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) (2/3)

SPONSOR: Honorable Elmer P. Begay

CO-SPONSOR: Honorable Thomas Walker, Jr.

<u>LEGISLATION 0268-22</u>: An Action Relating to the Naabik'íyáti' 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) (2/3)

SPONSOR: Honorable Eugene Tso

<u>LEGISLATION 0188-22:</u> An Action Relating to Resources and Development and Naabik'íyáti' Committees and Navajo Nation Council; Confirming Michele T. Jones as the Navajo Gaming Regulatory Office Executive Director *SPONSOR: Honorable Nathaniel Brown CO-SPONSOR: Honorable Pernell Halona*

LEGISLATION 0193-22: An Act Relating to Law and Order, Budget and Finance, and Naabik'íyáti' Committees, and Navajo Nation Council; Amending 12 N.N.C. § 820(N) to Change the Lapse of Certain Appropriations

SPONSOR: Honorable Otto Tso

CO-SPONSOR: Honorable Eugenia Charles-Newton

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

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

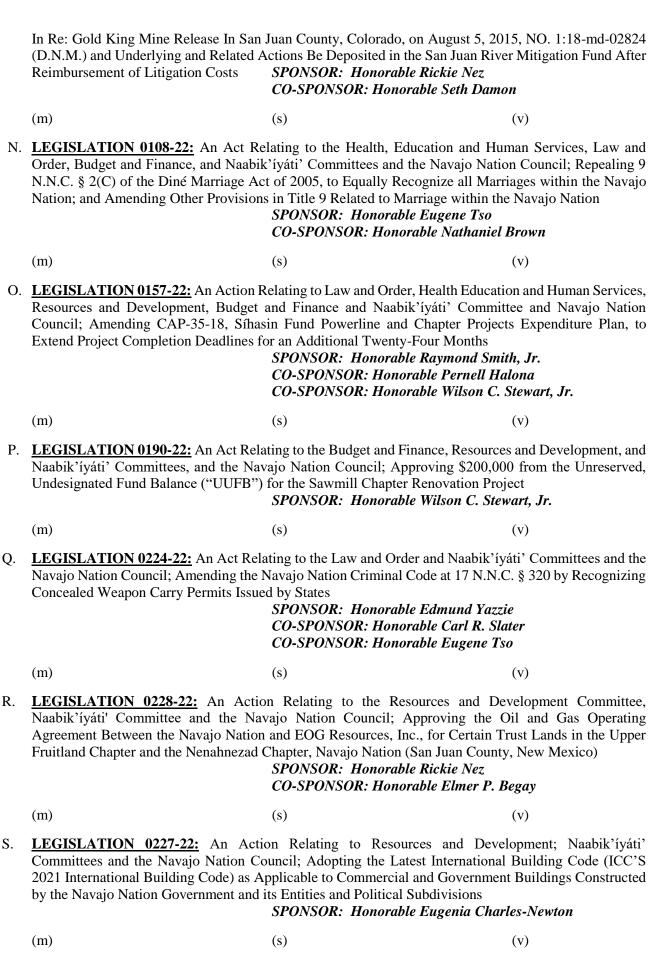
<u>LEGISLATION 0223-22:</u> An Action Relating to the Health, Education and Human Services, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving the Reinstatement of Halle A. Lizer as a Member of the Navajo Nation

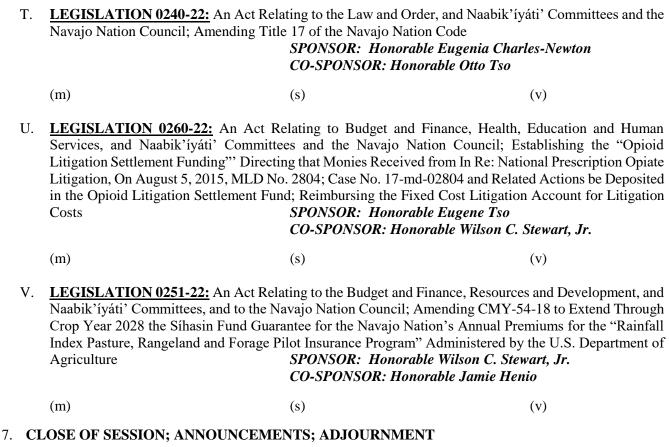
SPONSOR: Honorable Edison J. Wauneka

<u>LEGISLATION 0231-22:</u> An Action Relating to the Resources and Development Committee, Budget and Finance, and Naabik'íyáti' 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. <u>LEGISLATION 0040-22:</u> An Act Relating to Resources and Development, Health, Education and Human Services, Law and Order, Budget and Finance, and Naabik'íyáti' Committees and the Navajo Nation Council; Establishing the San Juan River Mitigation Fund; Directing that Monies Received from





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NNC Facebook: http://www.facebook.com/navajonationcouncil/