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**Navajo Nation Council Chambers
Window Rock, Navajo Nation**

APPROVED AGENDA

PRESIDING CHAIR: Honorable Seth Damon, Speaker, Navajo Nation Council

Hon. Seth Damon, 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		Hon. Pernell Halona		Hon. Vince R. James	
Hon. Amber Kanazbah Crotty		Hon. Mark A. Freeland		Hon. Carl Slater		Hon. Eugene Tso	
Hon. Jamie Henio (C)		Hon. Rickie Nez (C)		Hon. Charlaine Tso (VC)		Hon. Otto Tso (VC)	
Hon. Raymond Smith, Jr. (VC)		Hon. Wilson 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) *Honorable Mark A. Freeland* (s) *Honorable Vince R. James* (v) *11 – 0 (2 Com. Rule)*

4. REVIEW AND ADOPT THE JOURNALS: None

5. RECEIVE REPORTS:

A. Report on Diné Development Corporation by Austin Tsosie, Chief Executive Officer, Diné Development Corporation

(m) (s) (v)

B. Report on the New Mexico Public Regulation Commission's Work on the Energy Transition Act as it Relates to San Juan Generating Station by Deswood Tome, NM Public Regulatory Commission

(m)
(s)
(v)

6. OLD BUSINESS: None

7. NEW BUSINESS:

- A. **LEGISLATION 0315-19:** An Action Relating to Health, Education and Human Services and Naabik'íyáti'; Approving agreement between the U.S. Department of Health and Human Services and the Navajo Nation under Public Law 93-638, Indian Self-Determination Act concerning the Navajo Treatment Center for Children and Their Families, Navajo Nation Division of Social Services, for the period of January 01, 2020 to December 31, 2024

SPONSOR: *Honorable Edison J. Wauneka*

CO-SPONSOR: *Honorable Pernell Halona*

(m)

(s)

(v)

- B. **LEGISLATION 0270-19:** An Action Relating to Budget and Finance and Naabik'íyáti' Committees, and the Navajo Nation Council; Rescinding CD-85-18 Which Amended the Navajo Nation Permanent Fund Income Five Year Expenditure Plan, CAP-19-16, Regarding Fourth Year Funding for Fort Defiance Agency Projects

SPONSOR: *Honorable Elmer P. Begay*

CO-SPONSOR: *Honorable Edison Wauneka*

(m)

(s)

(v)

- C. **LEGISLATION 0316-19:** An Action Relating to the Health, Education and Human Services and the Naabik'íyáti' Committees; Rescinding NABIO-59-18 "Accepting the Recommendation of the Health, Education and Human Services Committee and Granting the Designation of "Tribal Organization" to the Four Corners Regional Health Center, Inc. for a Period of Fifteen (15) years, for the Purposes of Contracting with the United States Indian Health Service and Authorizing the Four Corners Regional Health Center, Inc. to Negotiate and Enter into Title I, Indian Self-Determination Act (P.L. 93-638, as amended) Contracts and Title V Self Governance Compacts Pursuant to the Indian Self-Determination Act (P.L. 93-638, as Amended), such Designation of "Tribal Organization" being Revocable and Contingent on Continuing Compliance with all Terms and Conditions as Approved by the Health, Education and Human Services Committee of the Navajo Nation Council" for Failure to Comply with the Agreed upon Terms and Conditions Governing the Revocable Designation of "Tribal Organization"

SPONSOR: *Honorable Pernell Halona*

CO-SPONSOR: *Honorable Paul Begay*

(m)

(s)

(v)

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT