

**NAABIK'ÍYÁTI' COMMITTEE OF THE  
24<sup>th</sup> 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**

**PROPOSED AGENDA**

***PRESIDING CHAIR: Honorable Otto Tso, Speaker, 24<sup>th</sup> 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. Pernel 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. Charlaire 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		<b>(C) Chair &amp; (VC) Vice Chair</b>

**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. 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)

## 6. OLD BUSINESS: NONE

## 7. 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'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 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'iyáti' 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'iyáti' 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'iyáti' 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'iyáti' 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'iyáti' Committee; Approving the New Appendix (Standards for Event Wagering) to the 2021 Arizona Gaming Compact

***SPONSOR: Honorable Eugenia Charles-Newton***

(m) (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.***

(m) (s) (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**

(m) (s) (v)

- G. **LEGISLATION 0187-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' 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**

(m) (s) (v)

- H. **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**

(m) (s) (v)

- I. **LEGISLATION 0198-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' 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)

- J. **LEGISLATION 0190-22:** An Act Relating to the Budget and Finance, Resources and Development, and Naabik'íyáti' 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)

- K. **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)

- L. **LEGISLATION 0227-22:** An Action Relating to Resources and Development; Naabik'íyáti' Committees and the Navajo Nation Council; Adopting the Latest International Building Code (ICC'S 2021 International Building Code) as Applicable to Commercial and Government Buildings Constructed by the Navajo Nation Government and its Entities and Political Subdivisions

**SPONSOR: Honorable Eugenia Charles-Newton**

(m) (s) (v)

- M. **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)

**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](http://www.vimeo.com/navajonationcouncil)

YouTube: [www.youtube.com/navajonationcouncil](http://www.youtube.com/navajonationcouncil)

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