

APPROVED AGENDA OF THE 25th NAVAJO NATION COUNCIL

SPECIAL SESSION

Tuesday, May 28, 2024 - 9:00 AM

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

PRESIDING: Honorable Crystalyne Curley, Speaker, 25th 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. Danny Simpson

(s) Hon. Curtis Yanito

(v) 17-01 (snv)

- 4. **OLD BUSINESS:** NONE
- 5. **NEW BUSINESS:**
 - A. CONSENT AGENDA

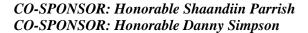
LEGISLATION 0104-24: An Action Relating to the Resources and Development, Budget and Finance, and the Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$4,000,000 from the Unreserved, Undesignated Fund Balance ("UUFB") for the Navajo Nation Department of Justice Water Rights Litigation Unit to Continue Litigating and Protecting the Navajo Nation's Water Rights; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L) **2/3**

SPONSOR: Honorable Carl R. Slater CO-SPONSOR: Honorable Crystalyne Curley

(m) (s) (v)

B. <u>LEGISLATION 0111-24</u>: An Action Relating to Budget and Finance Committee, Naabik'íyáti' Committee and Navajo Nation Council; Recapturing and Reallocating Navajo Nation Fiscal Recovery Fund ("NNFRF") Expenditure Plans; Obligating Revenue Replacement Funding in a Committed Fund Balance within the General Fund; Amending Certain Sections of CJY-41-21, CJN-29-22 and CD-62-21 2/3

SPONSOR: Honorable Crystalyne Curley CO-SPONSOR: Honorable Lomardo Aseret CO-SPONSOR: Honorable Casey Allen Johnson



C. <u>LEGISLATION 0073-24</u>: An Action Relating to the Health, Education and Human Services, the Budget and Finance, the Resources and Development, and the Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$2,750,000 from the Unreserved, Undesignated Fund Balance ("UUFB") for the 110 Chapters' Summer 2024 Youth Employment Programs; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L) to Allow use of UUFB Funds for Recurring Expenses; Waiving 12 N.N.C. § 820(O) to Allow an Equal Distribution of \$25,000 to each Chapter 2/3

SPONSOR: Honorable Danny Simpson CO-SPONSOR: Honorable Lomardo Aseret CO-SPONSOR: Honorable Shawna Ann Claw CO-SPONSOR: Honorable Casey Allen Johnson

D. <u>LEGISLATION 0102-24</u>: An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, the Naabik'íyáti' Committee, and the Navajo Nation Council; Approving \$1,108,500 from the Fish and Wildlife Enterprise Fund for the Navajo Nation Department of Fish and Wildlife for the Department's New Fish Hatchery Project

SPONSOR: Honorable Shawna Ann Claw

6. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

THIS AGENDA IS 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 on YouTube: www.youtube.com/navajonationcouncil

Join Zoom Meeting: https://navajonationcouncil-org.zoom.us/j/9288717160?pwd=T3k3VE1uV3JYQ3JaQnZPbkJUWmRRZz09&omn=85775131683

Call-in Number: (669) 900-6833

Meeting ID: 928 871 7160 Passcode: 86515