

**NAABIK'ÍYÁTI' COMMITTEE OF THE
25th NAVAJO NATION COUNCIL**

SPECIAL MEETING

Thursday, August 15, 2024 – 10:00 AM

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

APPROVED AGENDA

PRESIDING CHAIR: Honorable Crystalyne Curley, Speaker, 25th Navajo Nation Council

Hon. Crystalyne Curley, Speaker			
BUDGET & FINANCE COMMITTEE	HEALTH, EDUCATION, & HUMAN SERVICES COMMITTEE	RESOURCES & DEVELOPMENT COMMITTEE	LAW & ORDER COMMITTEE
Hon. Shaandiin Parrish (c)	Hon. Vince R. James (c)	Hon. Brenda Jesus (c)	Hon. Eugenia Charles-Newton (c)
Hon. Carl R. Slater (vc)	Hon. Germaine Simonson (vc)	Hon. Casey A. Johnson (vc)	Hon. Cheryln Yazzie (vc)
Hon. Lomardo Aseret	Hon. Helena Nez Begay	Hon. Shawna Ann Claw	Hon. Steven R. Arviso
Hon. Norman M. Begay	Hon. Dr. Andy Nez	Hon. Rickie Nez	Hon. Herman M. Daniels, Jr.
Hon. Amber Kanazbah Crotty	Hon. George H. Tolth	Hon. Danny Simpson	Hon. Nathan Notah
Hon. Lester C. Yazzie	Hon. Curtis Yanito	Hon. Otto Tso	(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) Hon. CYazzie (s) Hon. HNBegay (v) 12-00 (cnv)

4. REVIEW AND ADOPT THE JOURNALS: July 11, 2024; July 18, 2024; August 7, 2024

(m) (s) (v)

5. RECEIVE REPORTS:

A. Report on the process to change the delegate region project funding from the Fiscal Recovery Funds (FRF) to the Revenue Replacement Reserve funds pursuant to resolution CMY-28-24. Presenters: Navajo Nation Fiscal Recovery Fund Office, Office of Management & Budget, Office of the Controller.

(m) (s) (v)

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

A. CONSENT AGENDA

LEGISLATION 0152-24: An Action Relating to the Budget and Finance and Naabik'íyáti' Committees, and the Navajo Nation Council; Accepting the Audit Report Provided by KPMG, L.L.P. Regarding the Navajo Nation's Financial Statements for Fiscal Year 2023

SPONSOR: Honorable Shaandiin Parrish
CO-SPONSOR: Honorable Crystalyne Curley

LEGISLATION 0193-24: An Action Relating to Naabik'iyáti' Committee; Supporting United States Senate Bill 4365, Veterinary Services to Improve Public Health in Rural Communities Act

SPONSOR: Honorable Andy Nez

LEGISLATION 0138-24: An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$4,897,200 from the Unreserved, Undesignated Fund Balance ("UUFB") to the Navajo Nation Department of Water Resources for the Hogback Pumping Station Rebuild Project

SPONSOR: Honorable Rickie Nez
CO-SPONSOR: Honorable Amber Kanazbah Crotty

LEGISLATION 0149-24: An Act Relating to the Law and Order Committee, the Health, Education, and Human Services Committee, the Resources and Development Committee, the Budget and Finance Committee, and the Naabik'iyáti' Committee, and the Navajo Nation Council; Establishing the "Navajo Nation Environmental Remediation Fund" and Approving a 2% Annual Set-Aside from the General Fund to Pay for Remediation Activities at Contamination Sites Located on the Navajo Nation

SPONSOR: Honorable Andy Nez

LEGISLATION 0004-24: An Action Relating to Health, Education, and Human Services Committee, the Budget and Finance Committee, the Naabik'iyáti' Committee, and the Navajo Nation Council; Approving \$51,655 from the Unreserved, Undesignated Fund Balance ("UUFB") for the Navajo Nation Washington Office Internship Program

SPONSOR: Honorable Andy Nez
CO-SPONSOR: Honorable Danny Simpson

(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 on YouTube: www.youtube.com/navajonationcouncil

Join Zoom Meeting: <https://navajonationcouncil-org.zoom.us/j/9288717160?pwd=T3k3VE1uV3JYQ3JaOnZPbkJUWmRRZz09&omn=82118511506>

Call-in Number: (669) 900-6833

Meeting ID: 928 871 7160

Passcode: 86515