# NAABIK'ÍYÁTI' COMMITTEE OF THE 25<sup>th</sup> NAVAJO NATION COUNCIL

### **REGULAR MEETING**

Thursday, August 22, 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                | HEALTH, EDUCATION, & HUMAN  | RESOURCES & DEVELOPMENT    | LAW & ORDER COMMITTEE           |
| COMMITTEE                       | SERVICES COMMITTEE          | 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. Cherilyn 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 | <b>4 TO ORDER</b> | : ROLL CALI | L: INVOCATION |
|----|--------------|-------------------|-------------|---------------|

2. RECOGNIZE GUESTS AND VISITING OFFICIALS (2 Minute Limit per Delegate)

| (m) Hon. GTolth | (s) Hon. CYazzie | (v) 17-00 (cnv) |
|-----------------|------------------|-----------------|

4. REVIEW AND ADOPT THE JOURNALS: NONE

3. REVIEW AND ADOPT THE AGENDA

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| A. | Update report regarding the Navajo Homeowner Assistance Fund. Presenters: Thomas Cody, <i>Executorical Director</i> , Navajo Nation Division for Children and Family Services, and Native Community Capital. |  |                        |  |  |  |
|----|--|--|------------------------|--|--|--|
|    | (m)  | (s)  | (v)                    |  |  |  |
| B. | 1 1  | ousing and Infrastructure Department nmunity Development and CHID staff. | (CHID) regarding ARPA. |  |  |  |
|    | (m)  | (s)  | (v)                    |  |  |  |
| ΩΙ | OID RUCINESS, NONE   |  |                        |  |  |  |

**6. OLD BUSINESS:** NONE

## 7. NEW BUSINESS:

A. **LEGISLATION 0142-24:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees and to the Navajo Nation Council; Approving \$1,077,263 from the Navajo

Nation Fair Fund for the Navajo Nation Fair Office to Cover Expenses Relating to the Preparation and Production of the 2024 Annual Navajo Nation Fair and other Events

SPONSOR: Honorable Casey Allen Johnson CO-SPONSOR: Honorable Steven R. Arviso CO-SPONSOR: Honorable Crystalyne Curley CO-SPONSOR: Honorable Brenda Jesus

B. **LEGISLATION 0148-24:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$1,974,239.00 from the Unreserved, Undesignated Fund Balance ("UUFB") to the Navajo Nation Department of Agriculture for Navajo Nation Department of Agriculture Horse Management Year Three; and, Waiving 12 N.N.C. \$820(E), \$820(F), \$820(J), and \$820(L) to Allow Use of the UUFB for Recurring Expenses

SPONSOR: Honorable Brenda Jesus CO-SPONSOR: Honorable Danny Simpson CO-SPONSOR: Honorable Vince R. James

## 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.

 $Live stream\ will\ be\ available\ online\ on\ YouTube:\ \underline{www.youtube.com/navajonation council}$ 

Join Zoom Meeting: https://navajonationcouncil-org.zoom.us/j/9288717160?pwd=T3k3VE1uV3JYQ3JaQnZPbkJUWmRRZz09&omn=84198613772

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