PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
April 23, 2019
Special Meeting
10 a.m. DST (9 a.m. MST)

Presiding: Jamie Henio, Chairperson
Raymond Smith, Jr., Vice Chairperson

Place: Public Safety Training Room, Twin Arrows Navajo Resort, Leupp, Navajo Nation (AZ.)

Members Present:
___ ___ Elmer P. Begay  ___ ___ Jamie Henio
___ ___ Nathaniel Brown    ___ ___ Raymond Smith, Jr.
___ ___ Amber K. Crotty ___ ___ Jimmy Yellowhair

1. Call the Meeting to Order; the Roll Call; the Invocation; Announcements;

2. Recognize Guests and Visiting Officials

3. Review and Adopt the Agenda
   M:                         S:                       Vote:                    Yeas:                         Nays

4. Review and Adopt the Journal(s): March 19, 2019; April 2, 2019
   M:                         S:                       Vote:                    Yeas:                         Nays

5. Receive Reports:
   a. FY 2020 Revenue Projection – presented by Pearline Kirk, Controller, Office of the Controller with Aktar Zaman, Director, Minerals Department and Marty Ashley, Director, Office of the Tax Commission
      M:                         S:                       Vote:                    Yeas:                         Nays

   b. UUFN Report – presented by Seth A. Damon, Speaker, 24th Navajo Nation Council
      M:                         S:                       Vote:                    Yeas:                         Nays

6. Old Business: none

7. New Business:

   a. Legislation No. 0046-19: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18; Approving a Change in Funding from Year 3 to Year 2 for the Naatsis’aan Rainbow Plateau Power Line Sponsored by Herman M. Daniels, Council Delegate
      M:                         S:                       Vote:                    Yeas:                         Nays

   b. Legislation No. 0068-19 An Action Relating to Budget and Finance Committee; Selecting and Appointing the Budget and Finance Committee Representatives to the Naabikiyati Committee Title II Reform Subcommittee Sponsored by Rickie Nez, Council Delegate
      M:                         S:                       Vote:                    Yeas:                         Nays
c. **Requesting authorization to attend 2019 Navajo Sustainability Symposium**

| M: | S: | Vote: | Yeas: | Nays |

8. **Close of the Session; Other Announcements; Adjournment**

| M: | S: | Vote: | Yeas: | Nays |

**Next Regular Meeting: May 7, 2019**

*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.*