

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
August 29, 2019  
Special Meeting  
8 a.m.**

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

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

Members Present:

|                     |                        |
|---------------------|------------------------|
| ___ Elmer P. Begay  | ___ Jamie Henio        |
| ___ Nathaniel Brown | ___ Raymond Smith, Jr. |
| ___ Amber K. Crotty | ___ Jimmy Yellowhair   |

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1. Call the Meeting to Order; the Roll Call; the Invocation;
  2. Recognize Guests and Visiting Officials
  3. Review and Adopt the Agenda  

|    |    |       |       |       |
|----|----|-------|-------|-------|
| M: | S: | Vote: | Yeas: | Nays: |
|----|----|-------|-------|-------|
  4. Review and Adopt the Journal: *none*  

|    |    |       |       |       |
|----|----|-------|-------|-------|
| M: | S: | Vote: | Yeas: | Nays: |
|----|----|-------|-------|-------|
  5. Receive Reports:
    - a. Wells Fargo Bank – presented by Seth A. Damon, Speaker, 24<sup>th</sup> Navajo Nation Council  

|    |    |       |       |       |
|----|----|-------|-------|-------|
| M: | S: | Vote: | Yeas: | Nays: |
|----|----|-------|-------|-------|
  6. Old Business: *none*  

|    |    |       |       |       |
|----|----|-------|-------|-------|
| M: | S: | Vote: | Yeas: | Nays: |
|----|----|-------|-------|-------|
  7. New Business:
    - a. **Legislation No. 0257-19:** An Action Relating to Budget and Finance Committee, Naabikiyati Committee and Navajo Nation Council; Approving the Navajo Fiscal Year 2020 Comprehensive Budget; Waiving 12 N.N.C. §§ 820(I) and 860, Council Resolution CF-07-11, and 12 N.N.C. §§ 2001 *et seq.* Sponsored by Raymond Smith, Jr., Council Delegate  

|    |    |       |       |       |
|----|----|-------|-------|-------|
| M: | S: | Vote: | Yeas: | Nays: |
|----|----|-------|-------|-------|
    - b. Requesting a joint meeting with the Resources and Development re: Nataani Development Corporation  

|    |    |       |       |       |
|----|----|-------|-------|-------|
| M: | S: | Vote: | Yeas: | Nays: |
|----|----|-------|-------|-------|
    - c. Requesting attendance to the update meeting on the Pasture Range & Forage Insurance August 31, 2019 at Sandia Resort, Albuquerque, New Mexico  

|    |    |       |       |       |
|----|----|-------|-------|-------|
| M: | S: | Vote: | Yeas: | Nays: |
|----|----|-------|-------|-------|
  8. Close of the Session; Written Announcements; Adjournment  

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

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