PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL

June 3, 2019
Special Meeting
10 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

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: none

M: S: Vote: Yeas: Nays

5. Receive Reports:

a. Branch Chiefs' Agreement – presented by President Jonathan Nez, Chief Justice JoAnn Jayne and Speaker Seth A. Damon with Dominic Beyal, Executive Director, OMB

M: S: Vote: Yeas: Nays

6. Old Business: None

7. New Business:

a. Legislation No. 0135-19: An Action Relating to Budget and Finance Committee; Accepting the Navajo Nation Fiscal Year 2020 General Fund Revenue Projection, Establishing the General Fund Budget Amount and Branch Planning Allocation Amounts, for the Preparation of the Fiscal Year 2020 Navajo Nation Comprehensive Budget and Other Related Actions

Sponsored by Elmer P. Begay, Council Delegate

M: S: Vote: Yeas: Nays

8. Close of the Session; Other Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: June 4, 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.