PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
November 25, 2019
Special Meeting
1 p.m.

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

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

Members Present:

<table>
<thead>
<tr>
<th></th>
<th>Elmer P. Begay</th>
<th>Jamie Henio</th>
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<tr>
<td></td>
<td>Nathaniel Brown</td>
<td>Raymond Smith, Jr.</td>
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<td>Amber K. Crotty</td>
<td>Jimmy Yellowhair</td>
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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. BIDF Update – presented by Pearline Kirk, Controller, Office of the Controller
      M:                     S:                     Vote:                           Yeas:                           Nays:
6. Old Business: none
   M:                     S:                     Vote:                           Yeas:                           Nays:
7. New Business:
   a. **Legislation No. 0323-19**: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18, Exhibit C Project 5, 3 for Ojo Encino Chapter; Approving a Change in Funding from Year 3 to Year 1 Sponsored by Daniel E. Tso, Council Delegate
      M:                     S:                     Vote:                           Yeas:                           Nays:
   b. **Legislation No. 0324-19**: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18, Exhibit C Project 9, 3 for Counselor Chapter; Approving a Change in Funding from Year 1 to Year 3; Approving a Change in Project Description Sponsored by Daniel E. Tso, Council Delegate
      M:                     S:                     Vote:                           Yeas:                           Nays:
   c. **Legislation No. 0327-19**: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18, Exhibit D Project 9, for Low Mountain Chapter; Approving a Change in Projects from a Head Start Facility to the Planning and Designing of a Head Start Facility and
the Planning and Designing of a Multi-Purpose Facility  

Sponsored by Kee Allen Begay, Jr., Council Delegate  

M:  S:  Vote:  Yeas:  Nays

d. Legislation No. 0328-19: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18, Exhibit D Project 10, for Low Blue Gap/Tachee Chapter; Approving a Change in Projects from Constructing a New Chapter to Upgrading the Chapter’s Sewer System and Lagoon  

Sponsored by Kee Allen Begay, Jr., Council Delegate  

M:  S:  Vote:  Yeas:  Nays

e. Legislation No. 0320-19: An Action Relating to Resources and Development and Budget and Finance Committees; Approving Changes in Project Funding in Resolution CAP-35-18; Approving Changes in Funding Years for Various Shiprock Chapter Projects Approved by CAP-35-18  

Sponsored by Eugenia Charles-Newton, Council Delegate  

M:  S:  Vote:  Yeas:  Nays


Sponsored by Jamie Henio, Council Delegate  

M:  S:  Vote:  Yeas:  Nays

8. Close of the Session; Written Announcements; Adjournment  

M:  S:  Vote:  Yeas:  Nays

Next Regular Meeting: December 3, 2019