PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
July 14, 2020
Special Meeting Via Teleconference
10 a.m.

TELECONFERENCE CALL NUMBER: (928)223-3955

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

Place: Via Teleconference Window Rock, Navajo Nation (Arizona)

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;
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. Update presented by Brian Parrish, Interim CEO, Navajo Nation Gaming
      Enterprise and others
      M:  S:  Vote:  Yeas:  Nays
6. Old Business:
   a. Legislation No. 043-20: An Action Relating to, Resources and Development,
      Budget and Finance, Naa’bik’iyati’ Committees, and Navajo Nation Council;
      Approving supplemental funding from the Unreserved, Undesignated Fund
      Balance in the amount of three thousand dollars ($3,000) for Forest Lake
      Chapter Officials’ stipends for fiscal year 2017; waiving 12 N.N.C. §§ 820 (E)
      and 820 (F) regarding the designation of recurring and non-recurring revenues
      Sponsored by Jimmy Yellowhair, Council Delegate [Was considered by the Budget
      & Finance Committee as June 18, 2020 Agenda item; Main Motion held by Elmer P. Begay,
      Seconded by Jimmy Yellowhair; Tabling motion made by Amber K. Crotty seconded by
      Nathaniel Brown vote: 4-1 Yeas: Raymond Smith, Jr., Amber K. Crotty, Nathaniel Brown,
      Elmer P. Begay Nay: Jimmy Yellowhair; sponsor is requested to provide supporting
      documentation from the Forest Lake Chapter related to why chapter officials were not paid in
      FY2017; why the FY2018 carryover funds were not used; a directive motion for the Forest Lake
      Chapter to provide supporting documentation for their request demonstrating how funds are
      administered at the Chapter made by Raymond Smith, Jr. seconded by Nathaniel Brown vote:
      5-0 Yeas: Jimmy Yellowhair, Raymond Smith, Jr., Amber K. Crotty, Nathaniel Brown, Elmer
      P. Begay]
      Recall Motion:  Second:  Vote:  Yeas:  Nays:
   b. Legislation No. 0133-20: An Action Relating to the Budget and Finance
      Committee; Approving a Direct Equity Investment in Company as set forth in
NNICJU-08-20 pursuant to the Navajo Nation Master Investment Policy
Sponsored by Jamie Henio and Seth A. Damon, Council Delegates  [Legislation
was considered on June 23, 2020 agenda; Main motion held by Jimmy Yellowhair
seconded by Elmer P. Begay; Tabling motion made by Amber K. Crotty seconded by
Elmer P. Begay Vote: 3-2 Yeas: Elmer P. Begay, Amber K. Crotty, Jamie Henio, Nays:
Nathaniel Brown Jimmy Yellowhair; tabled until the Committee has a work session
with the Investment Committee related to the direct investment section of the Master
Investment Policy; Work session held June 26, 2020 a directive to the Office of the
Controller to provide documents to the Department of Justice to conduct a complete
review.]
Recall Motion: Second: Vote: Yeas: Nays:

7. New Business:
   a. **Legislation No. 051-20:** An Action Relating to Resources and Development and
      Budget and Finance Committees; Approving a change in resolution CAP-35-18
      Exhibit B No. 10 and Exhibit D No. 97 and No. 98 Ts’ah Bii Kin (Inscription House)
      Chapter project by amending the funding amounts Sponsored by Herman M. Daniels, Jr. Council Delegate
      M: S: Vote: Yeas: Nays

   b. **Legislation No. 0341-20:** An Action Relating to Health, Education and Human
      Services and Naabik’íyáti Committees and Navajo Nation Council; Amending CAP-
      35-18, Titled, “Adopting the Sihasin Fund Powerline and Chapter Projects Expenditure
      Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508,
      as Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to
      the Capital Improvement Budget and the Capital Improvement Process”; Amending
      Projects for Shiprock Chapter Sponsored by Eugenia Charles-Newton, Council Delegate
      M: S: Vote: Yeas: Nays

   c. **Legislation No. 012-20:** An Act Relating to Budget and Finance, Resources and
      Development, Naabik’íyáti Committees, and Navajo Nation Council; Approving
      supplemental funding from the Unreserved, Undesignated Fund Balance in the amount
      of Three Million Dollars ($3,000,000) for the 110 Navajo Nation Chapter’s Summer
      Youth Employment Sponsored by Seth A. Damon and Carl R. Slater, Council Delegates
      M: S: Vote: Yeas: Nays

   d. **Legislation No. 0153-20:** An Action Relating to Budget and Finance, Law and
      Order and Naabik’íyáti’ Committees and Navajo Nation Council; Amending 2 N.N.C.
      §164 (A) (17) to Include the Budget Line-Item Veto Authority Language Approved by
      Navajo Voters Through Initiative Election in 2009 Sponsored by Daniel E. Tso and
      Seth A. Damon, Council Delegates
      M: S: Vote: Yeas: Nays

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

   Next Regular Meeting: August 4, 2020

Navajo Nation Council 2020 Summer Session: Week of July 20, 2020