PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
July 24, 2020
Work Session
8:30 a.m.

Via Teleconference:
TELECONFERENCE CALL NUMBER: (928)223-3955

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

Place: Via Telecommunication, 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 Work Session to Order; the Roll Call; the Invocation;

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

3. Receive Reports:
   a. Update on the Nation’s Oil and Gas Revenues – presented by Pearline Kirk, Controller, Office of the Controller and others
      • Revenue Projection impacts to Navajo Nation Investment Portfolio
      • CARES Act Funding Received by the Navajo Nation
      • COVID Expenditures
         M: S: Vote: Yeas: Nays
   b. Update on the FY2021 Comprehensive Budget Schedule – presented by Dominic Beyal, Director, Office of Management and Budget
      • 3 Branch Agreement
         M: S: Vote: Yeas: Nays
   c. Analysis of Eligible Costs for the implementation of CARES Act Funding – presented by Dominic Beyal, Director, Office of Management and Budget and Pearline Kirk, Controller, Office of the Controller
      M: S: Vote: Yeas: Nays
   d. Update on the Covid 19/CARES Act Funding Received by the Navajo Nation – presented by Cordell Shorty, Contracting Officer, Office of Management and Budget
      M: S: Vote: Yeas: Nays
   e. CMY-44-20 CARES Act Fund Implementation of Directives – presented by Dominic Beyal, Director, Office of Management and Budget, Pearline Kirk, Controller, Office of the Controller and others
      M: S: Vote: Yeas: Nays
f. COVID 19 related monetary donations and food, supply donations, etc. presented by Pearline Kirk, Controller, OOC, Doreen McPaul, Attorney General, DOJ, and Jill Jim, Director, Department of Health and others

M: S: Vote: Yeas: Nays

4. Close of the Work 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 164, Navajo Nation Council Rule of Order.