PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
June 5, 2020
Leadership Meeting
8:30 a.m.

TELECONFERENCE CALL NUMBER: (425) 436-6375
PASSCODE: 805049
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 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. 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
      • Update re: Veterans Trust Fund used for Housing
      • Master Trust and Defined Benefit Plan updates
         M:                          S:                       Vote:                    Yeas:                        Nays

   b. Update on the FY2021 Comprehensive Budget Schedule – presented by Dominic Beyal, Director, Office of Management and Budget
       M:                          S:                       Vote:                    Yeas:                        Nays

   c. 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

   d. Proposed Expenditure Plans Legislations – presented by Hon. Seth A. Damon, Speaker, Navajo Nation Council
       M:                          S:                       Vote:                    Yeas:                        Nays

5. Close of the Leadership Meeting; 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.