Via Teleconference:
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
Nathaniel Brown
Amber K. Crotty
Jamie Henio
Raymond Smith, Jr.
Jimmy Yellowhair

1. Call the Work Session 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. Discussion with the Investment Committee related to the 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
      M: S: Vote: Yeas: Nays:
   b. Navajo Housing Needs and Discussion of Resources Available to Develop an Expenditure Plan
      - Navajo Housing Authority (NHA) COVID funding – presented by Frank Dayish, CEO, NHA
      - Jose, Architect
      M: S: Vote: Yeas: Nays:
   c. Update on COVID funding received by programs/departments/divisions – presented by Paulson Chaco, Chief of Staff, Executive Branch with Division Directors/Departments/ Programs
      M: S: Vote: Yeas: Nays:
   d. Implementation of CMY-44-20 Directives by the Office of Management and Budget – presented by Paulson Chaco, Chief of Staff, Executive Branch
      M: S: Vote: Yeas: Nays:
e. 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:

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

g. Analysis of Eligible Costs for the implementation of CARES Act Funding – presented by Dominic Beyal, Director, Office of Management and Budget
   M: S: Vote: Yeas: Nays:

5. 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 183, Navajo Nation Council Rule of Order