PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
March 17, 2020
Regular Meeting
10 a.m.

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

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

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

   M:  S:  Vote:  Yeas:  Nays

5. Receive Reports:
   a. Restricted Chapter Funds – presented by Brenda Holgate, Program Projects Specialist, Division of Community Development
      M:  S:  Vote:  Yeas:  Nays

   b. Status of the FY2021 Revenue Projection and Budget Preparation – presented by Pearline Kirk, Controller, Office of the Controller and Dominic Beyal, Director, Office of Management and Budget
      M:  S:  Vote:  Yeas:  Nays
      • Annual Revenue Projection - OOC
      • External Funding Projection - OMB
      • Long Term Expense Projection - OMB
      • Budget Instructions Manual/ Proposed Budget Policy Manual-OMB

   c. Fuel Excise Tax, TPT – presented by Marty Ashely, Director, Office of the Tax Commission
      M:  S:  Vote:  Yeas:  Nays

6. Old Business: none
7. New Business:

   a. **Legislation No. 0012-20:** An Act Relating to Budget and Finance, Resources and Development, Naabikiyati 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 Chapters’ Summer Youth Employment *Sponsored by Seth A. Damon and Carl Slater, Council Delegates*
b. **Legislation No. 0341-19**: An Action Relating to Health, Education and Human Services and Naabikiyati 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

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c. **Legislation No. 0028-20**: An Action Relating to the Health, Education and Human Services Committee and the Budget and Finance Committee; Recommending and Approving the Navajo Nation Non-Emergency Medical Transportation Fund Management Plan *Sponsored by Daniel E. Tso and Seth A. Damon, Council Delegates*

M: S: Vote: Yeas: Nays

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d. **Legislation No. 0026-20**: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 173 Whippo orwill Springs Chapter Project by Amending the Project Description, Project Type, Project Duration and Funding Years *Sponsored by Jimmy Yellowhair, Council Delegate*

M: S: Vote: Yeas: Nays

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M: S: Vote: Yeas: Nays

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f. **Rescheduling meeting to**

M: S: Vote: Yeas: Nays

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8. **Close of the Session; Written Announcements; Adjournment**

M: S: Vote: Yeas: Nays

**Next Regular Meeting:** April 7, 2020