TELECONFERENCE CALL NUMBER: (425) 436-6375
PASSCODE: 805049

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

Members Present via teleconference:
___ __ 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 on the Nation’s Oil and Gas Revenues, Impacts to FY2021 Revenue Projection
      – presented by Pearline Kirk, Controller, Office of the Controller and others
      M:                         S:                       Vote:                    Yeas:                         Nays
   b. Update on the Division of Social Services Contracts including Chinle Nursing Home
      – presented by Pearline Kirk, Controller, Office of the Controller
      M:                         S:                       Vote:                    Yeas:                         Nays
   c. Update on the FY2021 Comprehensive Budget Schedule, Three Branch Agreement,
      etc. – presented by Dominic Beyal, Director, Office of Management and Budget
      M:                         S:                       Vote:                    Yeas:                         Nays
   d. Update on the Expenditure Plan for the Stimulus Funding – presented by Paulson
      Chaco, Chief of Staff, Executive Branch and others
      M:                         S:                       Vote:                    Yeas:                         Nays
6. Old Business: none
   M:                         S:                       Vote:                    Yeas:                         Nays
7. New Business:
   a. Legislation No. 0036-20: An Action Relating to the Law and Order, Budget and
      Finance, and Naabikiyati and the Navajo Nation Council, Approving the Navajo
      Nation Permanent Fund Income Five-Year Expenditure Plan for Fiscal Year 2021-
      2025; Waiving 12 N.N.C. §§820 (E)(F) and (N) and 1162 (B) for Specific Purposes
      and a Limited Time Period; Establishing the Strategic Planning Fund in Title 12 of the
8. Close of the Teleconference; 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.