PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
September 1, 2020
Regular Meeting
10 a.m.

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

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

Place: Via Teleconference, 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: none
6. Old Business: none
   M:              S:                       Vote:                    Yeas:                         Nays
7. New Business:
   a. **Legislation No. 0168-20**: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 140 Tonalea Chapter Project by Changing Budget Line Item Number from 9070 to Budget Line Item Number 9050 **Sponsored by Paul Begay, Jr., Council Delegate**
      M:                      S:                       Vote:                    Yeas:                         Nays
   b. **Legislation No. 0171-20** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding Year for Many Farms Chapter **Sponsored by Kee Allen Begay, Council Delegate**
      M:                      S:                       Vote:                    Yeas:                         Nays
   c. **Legislation No. 0174-20** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 112, Standing Rock Chapter Tseiiahi Head Start Construction Project,
By Changing Budget Line Item Number from 9070 to Budget Line Item 9050
Sponsored by Mark Freeland, Council Delegate
M: S: Vote: Yeas: Nays

d. Legislation No. 0214-20: An Action Relating To Budget And Finance Committee; Approving A Modification To The Service Contract Between The Navajo Nation And Wells Fargo To Provide Custody And Recordkeeping Services For The Navajo Nation 401(K) Savings Plan, Extending The Contract For Two Years From September 30, 2019 To September 20, 2021 And Consenting To Wells Fargo's Assignment Of The Agreements, Rights, And Duties To Principal Financial Group Sponsored by Jamie Henio, Council Delegate
M. S: Vote: Yeas: Nays:

a. Other
M: S: Vote: Yeas: Nays:

8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Special Meeting: September 2, 2020 9 am
Comprehensive Budget Session September 2-8, 2020
Next Regular Meeting: September 15, 2020

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