PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL

September 2, 2020 @ 10:00 am
September 3, 2020
September 4, 2020
September 5, 2020
September 8, 2020
9:00 a.m. each day
Comprehensive Budget Hearing

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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Presence</th>
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<tbody>
<tr>
<td>Elmer P. Begay</td>
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<tr>
<td>Jamie Henio</td>
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<td>Nathaniel Brown</td>
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<td>Raymond Smith, Jr.</td>
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<td>Amber K. Crotty</td>
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<td>Jimmy Yellowhair</td>
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1. Call the Hearing to Order; the Roll Call; the Invocation;
2. Review and Adopt the Agenda:
   M:                         S:                       Vote: Yeas: Nays
3. Review and Adopt the Budget Hearing Rules/Affirmation of Oath by Email:
   M:                         S:                       Vote: Yeas: Nays

A. Resolution No. RDCAU-31-20
   M:                         S:                       Vote: Yeas: Nays
Navajo Division of Natural Resources

- Budget Summary Reports by OMB
- Division Director’s Overview
- Resources & Development Committee Resolution/Recommendations
- BFC Discussion/Preliminary Action

B. Resolution No. RDCAU-30-20
   M:                         S:                       Vote: Yeas: Nays
Navajo Environmental Protection Agency

- Budget Summary Reports by OMB
- Division Director’s Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

C. Resolution No. RDCAU-29-20
   M:                         S:                       Vote: Yeas: Nays
Division of Community Development/Capital Budget

- Budget Summary Reports by OMB
- Division Director’s Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

D. Resolution No. RDCAU-28-20

Navajo Division of Transportation

- Budget Summary Reports by OMB
- Division Director’s Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

E. Resolution No. RDCAU-27-20

Navajo Division of Economic Development

- Budget Summary Reports by OMB
- Division Director’s Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

F. Resolution No. RDCAU-26-20

Navajo Gaming Regulatory Office

- Budget Summary Reports by OMB
- Director’s Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

G. (Executive Session)

Water Rights Commission

- Budget Summary Reports by OMB
- Commission, Water Rights Unit – DOJ, Water Management Branch Overview
- RDC Recommendations
- BFC Discussion/Preliminary Action

H. Resolution No. LOCAU

Judicial Branch

- Budget Summary Reports by OMB
- Chief Justice’s Statement: Branch overview summary of priorities, changes, impacts, etc.
- Law & Order Committee (LOC) Resolution/Recommendations
• BFC Discussion/Preliminary Action

I. Resolution No. LOCAU

| M: | S: | Vote: | Yeas: | Nays |

Labor Commission
• Budget Summary Reports by OMB
• Director’s Overview
• LOC Resolution/Recommendations
• BFC Discussion/Preliminary Action

J. Resolution No. LOCAU

| M: | S: | Vote: | Yeas: | Nays |

Division of Public Safety
• Budget Summary Reports by OMB
• Division Director’s Overview
• LOC Resolution/Recommendations
• BFC Discussion/Preliminary Action

K. Resolution No. LOCAU

| M: | S: | Vote: | Yeas: | Nays |

Office of the Public Defender
• Budget Summary Reports by OMB
• Director’s Overview
• LOC Resolution/Recommendations
• BFC Discussion/Preliminary Action

L. Resolution No. LOCAU

| M: | S: | Vote: | Yeas: | Nays |

Ethics & Rules Office
• Budget Summary Reports by OMB
• Director’s Overview
• LOC Resolution/Recommendations
• BFC Discussion/Preliminary Action

M. Resolution No. LOCAU

| M: | S: | Vote: | Yeas: | Nays |

Department of Justice
• Budget Summary Reports by OMB
• Attorney General’s Overview
• LOC Resolution/Recommendations
• BFC Discussion/Preliminary Action

N. Resolution No. LOCAU

| M: | S: | Vote: | Yeas: | Nays |

Office of Hearings & Appeals
• Budget Summary Reports by OMB
• Director’s Overview
• LOC Resolution/Recommendations
• BFC Discussion/Preliminary Action
O. Resolution No. NABI

\[ M: S: Vote: Yeas: Nays \]

Legislative Branch
- Budget Summary Reports by OMB
- Speaker’s Statement: Branch overview summary of priorities, changes, impacts, etc.
- Nabik’iyati’ Committee Resolution/Recommendations
- Budget & Finance Committee (BFC) Discussion/Preliminary Action

P. Resolution No. NABIAU

\[ M: S: Vote: Yeas: Nays \]

Executive Branch/Executive Offices
- Budget Summary Reports by OMB
- President’s Statement: Branch overview summary of priorities, changes, impacts, etc.
- Nabik’iyati Committee Resolution/Recommendations
- BFC Discussion/Preliminary Action

Q. Resolution No. HEHSCAU

\[ M: S: Vote: Yeas: Nays \]

Division of General Services
- Budget Summary Reports by OMB
- Division Director’s Overview
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

R. Resolution No. HEHSCAU

\[ M: S: Vote: Yeas: Nays \]

Department of Health
- Budget Summary Reports by OMB
- Division Director’s Overview
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

S. Resolution No. HEHSCAU

\[ M: S: Vote: Yeas: Nays \]

Navajo Nation Veterans Administration
- Budget Summary Reports by OMB
- Director’s Overview
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

T. Resolution No. HEHSCAU

\[ M: S: Vote: Yeas: Nays \]

Division of Human Resources
- Budget Summary Reports by OMB
- Division Director’s Overview
- HEHSC Resolution/Recommendations
• BFC Discussion/Preliminary Action

U. Resolution No. HEHSCAU

M: S: Vote: Yeas: Nays

Department of Dine Education
• Budget Summary Reports by OMB
• Division Director’s Overview
• Tribal Grants – Navajo Technical University
  Dine College
  Navajo Preparatory School
• HEHSC Resolution/Recommendations
• BFC Discussion/Preliminary Action

V. Resolution No. HEHSCAU

M: S: Vote: Yeas: Nays

Division of Social Services
• Budget Summary Reports by OMB
• Division Director’s Overview
• Tribal Grants: Little Folks Day Care
• HEHSC Resolution/Recommendations
• BFC Discussion/Preliminary Action

Saturday – September 5, 2020

1. Call the Hearing to Order; the Roll Call; the Invocation;
2. Review the Budget Hearing Rules/Affirm Oath:

Continuation of presentations of budgets

Tuesday – September 8, 2020

1. Call the Hearing to Order; the Roll Call; the Invocation;
2. Review the Budget Hearing Rules/Affirm Oath:

REVISITS:

BFC Discussion:

1. Recommended COAs Exhibit
2. Legislative Concerns Exhibit
3. Unmet Needs Exhibit
4. Personnel Savings Fund
5. Review of budget legislation before finalization
3. Close of the Budget Hearing/ Other 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 No. 7 and Standing Committee Rule of Order No. 8.