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
September 9, 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:

| Elmer P. Begay | Jamie Henio |
| Nathaniel Brown | Raymond Smith, Jr. |
| Amber K. Crotty | Jimmy Yellowhair |

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
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-05-20**

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- 06-20

Labor Commission

M: S: Vote: Yeas: Nays

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

J. Resolution No. LOCAU-03-20

Division of Public Safety

M: S: Vote: Yeas: Nays

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

K. Resolution No. LOCAU-08-20

Office of the Public Defender

M: S: Vote: Yeas: Nays

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

L. Resolution No. LOCAU-04-20

Ethics & Rules Office

M: S: Vote: Yeas: Nays

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

M. Resolution No. LOCAU-02-20

Department of Justice

M: S: Vote: Yeas: Nays

• Budget Summary Reports by OMB
• Attorney General's Overview
• LOC Resolution/Recommendations
• BFC Discussion/Preliminary Action

N. Resolution No. LOCAU-07-20

Office of Hearings & Appeals

M: S: Vote: Yeas: Nays

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

**O. Resolution No. NABIS-37-20**

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**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. NABIS-36-20**

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**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**

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

**R. Resolution No. HEHSCAU**

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

**S. Resolution No. HEHSCAU**

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

**T. Resolution No. HEHSCAU**

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

U. Resolution No. HEHSCAU

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

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

Tuesday – September 8, 2020 9 am

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

Continuation of presentations of budgets

Wednesday – September 9, 2020 9 am

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.