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
September 10, 2020
September 11, 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 (REQUEST OOC memo why program no budget allocation?)

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

SEPTEMBER 8, 2020

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

L. Resolution No. LOCAU-04-20

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

M. Resolution No. LOCAU-02-20

Department of Justice
- 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
- Budget Summary Reports by OMB
- Director’s Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

RECESSED

SEPTEMBER 9, 2020

O. Resolution No. NABIS-37-20

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 (AMENDED BUDGET FORMS NNWO, PROSECUTORS OFFICE)

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

Recessed @ 5:45pm

SEPTEMBER 3, 2020

Q. Resolution No. HEHSCAU-14-20 (TABLED: JH/JY/3-0; request amended Exhibits A-E)

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

R. Resolution No. HEHSCAU

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

S. Resolution No. HEHSCAU-11-20 (TABLED: AC/NB/5-0; request Use 50/50 formula for chapter veterans organizations)
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

SEPTEMBER 3, 2020 RECESSED
SEPTEMBER 4, 2020 CONTINUED

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

Then to LAW & ORDER Resolutions

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:

Continuation of presentations of budgets starting with NABI - LEGISLATIVE,
EXECUTIVE budgets

Thursday – September 10, 2020 9 am
FRIDAY – September 11, 2020 9am

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

REVISITS:

BFC Discussion:

1. Tabled budget resolutions (completed)
2. NGRO(completed); Phoenix Indian Center questions to OOC
3. Retirement Office BF2 amendment; OOC BF3 updated (completed)
4. Revised budgets for NNWO, Prosecutor’s Office (waiting for budget documents)

Constructing the budget legislation: - discussion with OLC

5. Recommended COAs Exhibit
6. Legislative Concerns Exhibit
7. Unmet Needs Exhibit
8. Carryover Requests
9. Personnel Lapse Savings Fund; NN Government Vacancy Listing; GWA proposal (completed)
10. 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.