PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
September 15, 2020
Regular Meeting
10 a.m.

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

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

Place: Navajo Nation Council Chamber, Window Rock, Navajo Nation, Arizona

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

4. Review and Adopt the Journal: none
5. Receive Reports: none

6. Old Business: none

7. New Business:

   a. **Legislation No. 0208-20**: An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance and Naabikiyati Committees; Authorizing the Navajo Division of Community Development to Proceed with and Negotiate a P.L. 93-638 Title I Construction Project Agreement for the Site Selection Evaluation Report (SSER) Phase II for the New Gallup Indian Medical Center (GIMC) at the Rehoboth Site
   M:                         S:                       Vote:                    Yeas:                         Nays

   b. **Legislation No. 0201-20**: An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabikiyati Committees, and the Navajo Nation Council; Adding One Hundred Seventy-five Million Dollars ($175,000,000) to the CARES Fund Hardship Assistance Expenditure Plan Enacted by CJY-67-20 Sponsored by Eugenia Charles-Newton and Vince James, Council Delegates
   M:                         S:                       Vote:                    Yeas:                         Nays
c. **Legislation No. 0211-20**: An Action Relating to Resources and Development Committee; Budget and Finance Committee; Approving the Intergovernmental Powers Agreement between the Navajo Nation and the Arizona Department of Transportation for Tuba City Warrior Drive Lighting and Power along U.S. Highway 160 *Sponsored by Otto Tso, Council Delegate*

M:  
S:  
Vote:  
Yeas:  
Nays


d. **Legislation No. 0220-20**: An Action Relating to the Budget and Finance, Resources and Development, and Naabikiyati Committees, and Navajo Nation Council; Approving the Purchase of Property Offered For Sale to the Navajo Nation by the Owner of 11 D Street, S. E., Washington D.C.; Approving the Expenditure of Fund Principal of the Land Acquisition Trust Fund to the Purchase Property; Approving the Expenditure of Fund Principal of the Land Acquisition Trust Fund to Pay for Repair and Renovation of the 11 D Street property *Sponsored by Wilson Stewart Jr., and Rick Nez, Council Delegates*

M:  
S:  
Vote:  
Yeas:  
Nays


e.  **Scheduling a special meeting**

M:  
S:  
Vote:  
Yeas:  
Nays

f.  **Other**

M:  
S:  
Vote:  
Yeas:  
Nays

8. **Close of the Session; Written Announcements; Adjournment**

M:  
S:  
Vote:  
Yeas:  
Nays

*Next Regular Meeting: October 6, 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.*