

**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

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Members Present:

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

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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: *June 16, 2020, June 18, 2020, June 23, 2020, July 7, 2020, July 14, 2020*  
*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 Resolution CAP-35-18; 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 Tseiahi 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