

**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**

*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**

*M:*                      *S:*                      *Vote:*                      *Yeas:*                      *Nays*  
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**

*M:*                      *S:*                      *Vote:*                      *Yeas:*                      *Nays*  
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**

*M:*                      *S:*                      *Vote:*                      *Yeas:*                      *Nays*  
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

- M:*                      *S:*                      *Vote:*                      *Yeas:*                      *Nays*  
Exit Exec. Session *M:*                      *S:*                      *Vote:*                      *Yeas:*                      *Nays:*
- 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**

*M:*                      *S:*                      *Vote:*                      *Yeas:*                      *Nays*  
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**

*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-03-20**

*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-08-20**

*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-04-20**

*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-02-20**

*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 -07-20**

*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. NABIS-37-20**

*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. NABIS-36-20**

*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

**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.*