

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL**

June 2, 2020
Regular Meeting
10 a.m.

Via teleconference:
425 436-6375
805049

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

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

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*
M: *S:* *Vote:* *Yeas:* *Nays*
5. Receive Reports:
 - a. Update on the Nation’s Oil and Gas Revenues, Impacts to FY2021 Revenue Projection – presented by Pearline Kirk, Controller, Office of the Controller and others
M: *S:* *Vote:* *Yeas:* *Nays*
 - b. Update on the FY2021 Comprehensive Budget Schedule, Three Branch Agreement, etc. – presented by Dominic Beyal, Director, Office of Management and Budget
M: *S:* *Vote:* *Yeas:* *Nays*
 - c. Update on the Covid 19/CARES Act Funding Received by the Navajo Nation – presented by Cordell Shorty, Contracting Officer with Dominic Beyal, Director, Office of Management and Budget and Pearline Kirk, Controller, Office of the Controller
M: *S:* *Vote:* *Yeas:* *Nays*
 - d. COVID 19 related monetary donations and food, supply donations, etc. presented by Pearline Kirk, Controller, OOC, Doreen McPaul, Attorney General, DOJ, and Jill Jim, Director, Department of Health and others
M: *S:* *Vote:* *Yeas:* *Nays*
 - e. CMY-44-20 CARES Act Fund Implementation of Directives – presented by Dominic Beyal, Director, Office of Management and Budget and others
M: *S:* *Vote:* *Yeas:* *Nays*
6. Old Business: *none*

7. New Business:

- a. **Legislation No. 0116-20** An Action Relating to Budget and Finance and Naabik'iyáti' Committees, and the Navajo Nation Council; Establishing the Navajo Nation CARES Fund to be comprised of the share of the Coronavirus Relief Fund received from the United States pursuant to the Federal CARES Act; Authorizing the President of the Navajo Nation to establish an Expenditure Plan(s) in accordance with the Federal CARES Act and other laws; Authorizing the formation of the Dikos Ntsaaígíí-19 Relief Fund Work Group; Providing for Audit of the Fund and reporting to the Federal Government *Sponsored by Edmund Yazzie with Paul Begay, Jr., Pernell Halona, Edison J Wauneka, Herman M. Daniels, Kee Allen Begay, Jr., and Rick Nez, Council Delegates*

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0289-19:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Amending the Navajo Parks and Recreation Department Enterprise Fund Management Plan as approved in BFAU-41-05 *Sponsored by Raymond Smith, Jr., and Mark Freeland, Council Delegates*

M: S: Vote: Yeas: Nays

- c. *Other:*

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: June 16, 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