

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

June 5, 2020

Leadership Meeting

8:30 a.m.

TELECONFERENCE CALL NUMBER: (425) 436-6375

PASSCODE: 805049

Presiding: Jamie Henio, Chairperson

Raymond Smith, Jr., Vice Chairperson

Place: Via Telecommunication, 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. Receive Reports:
 - a. Update on the Nation’s Oil and Gas Revenues – presented by Pearline Kirk, Controller, Office of the Controller and others
 - Revenue Projection impacts to Navajo Nation Investment Portfolio
 - Update re: Veterans Trust Fund used for Housing
 - Master Trust and Defined Benefit Plan updates*M:* *S:* *Vote:* *Yeas:* *Nays*

 - b. Update on the FY2021 Comprehensive Budget Schedule – 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, Office of Management and Budget
M: *S:* *Vote:* *Yeas:* *Nays*

 - d. Proposed Expenditure Plans Legislations– presented by Hon. Seth A. Damon, Speaker, Navajo Nation Council
M: *S:* *Vote:* *Yeas:* *Nays*

5. Close of the Leadership Meeting; Written 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