

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

August 7, 2020

Updates/Leadership Meeting
8:30 a.m.

Via Teleconference:

TELECONFERENCE CALL NUMBER: (928)223-3955

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 Updates/Leadership Meeting to Order; the Roll Call; the Invocation;
2. Review and Adopt the Agenda

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays:</i>
-----------	-----------	--------------	--------------	--------------
3. Receive Reports:
 - a. Update on the FY2021 Budget Process – presented by Dominic Beyal, Director, OMB with Pearline Kirk, Controller, OOC and others
 - Oversight Budget Hearing
 - Budget Calendar

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays:</i>
-----------	-----------	--------------	--------------	--------------
 - b. 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
 - CARES Act Funding Received by the Navajo Nation
 - COVID Expenditures

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays:</i>
-----------	-----------	--------------	--------------	--------------
 - c. Analysis of Eligible Costs for the implementation of CARES Act Funding – presented by Dominic Beyal, Director, Office of Management and Budget and Pearline Kirk, Controller, Office of the Controller
 - Budget balances by the 3 Quarter FY2020; potential carryover

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays:</i>
-----------	-----------	--------------	--------------	--------------
 - d. Update on the Covid 19/CARES Act Funding Received by the Navajo Nation – presented by Cordell Shorty, Contracting Officer, Office of Management and Budget

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays:</i>
-----------	-----------	--------------	--------------	--------------
 - e. CMY-44-20 CARES Act Fund Implementation of Directives – presented by Dominic Beyal, Director, Office of Management and Budget, Pearline Kirk, Controller, Office of the Controller and others

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays:</i>
-----------	-----------	--------------	--------------	--------------

- f. COVID 19 related monetary donations and food donations, 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

- g. BioFuel Ethanol Plant Proposal – presented by Walter Phelps, Former Council Delegate with Jay Kendall, Michael Ossana and Tiffany McVeety
M. S: Vote: Yeas: Nays:

- 4. Close of the 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