

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

July 7, 2020
Regular Meeting
10 a.m.

Via Teleconference:

TELECONFERENCE CALL NUMBER: (425) 436-6375

PASSCODE: 805049

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

Place: *Via Teleconference* 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. Review and Adopt the Journal: *none*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Three (3) Branch Agreement – presented by Kristen Lowell, Attorney, Office of Legislative Counsel
M: S: Vote: Yeas: Nays
 - 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 ExpendituresM: S: Vote: Yeas: Nays:
 - c. Update on the FY2021 Comprehensive Budget Schedule – presented by Dominic Beyer, Director, Office of Management and Budget
 - 3 Branch AgreementM: S: Vote: Yeas: Nays
 - d. Analysis of Eligible Costs for the implementation of CARES Act Funding – presented by Dominic Beyer, Director, Office of Management and Budget and Pearline Kirk, Controller, Office of the Controller
M: S: Vote: Yeas: Nays:

- e. 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
- f. 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
M: S: Vote: Yeas: Nays
- g. 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
6. Old Business: *none*
M: S: Vote: Yeas: Nays
7. New Business:
- a. **Legislation No. 051-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a change in resolution CAP-35-18 Exhibit B No. 10 and Exhibit D No. 97 and No. 98 Ts'ah Bii Kin (Inscription House) Chapter project by amending the funding amounts *Sponsored by Herman M. Daniels, Jr. Council Delegate*
M: S: Vote: Yeas: Nays
- b. **Legislation No. 0141-20:** An Action Relating to Budget and Finance and Naabikiyati Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Total Amount of Four Hundred Forty-Seven Thousand One Hundred and Sixty-Six Dollars (\$447,166) to the Navajo Election Administration Office; Waiving 12 N.N.C. §§ 820(E) and 820(F) of the Appropriations Act *Sponsored by Edison J. Wauneka, Pernell Halona, and Carl Slater, Council Delegates*
M: S: Vote: Yeas: Nays
- c. **Legislation No. 0146-20:** An Action Relating to Budget and Finance Committee; Approving the Navajo Nation Cares Funds Expedited Procedures and Application Instructions and Related Documents *Sponsored by Raymond Smith, Jr., Council Delegate*
M: S: Vote: Yeas: Nays
- d. **Scheduling**
M: S: Vote: Yeas: Nays
8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next Regular Meeting: July 21, 2020

2020 Navajo Nation Council Summer Session: Week of July 20, 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