

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

**August 10, 2020**

Special Meeting

10 a.m.

*Via Teleconference:*

TELECONFERENCE CALL NUMBER: (928)223-3955

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. Drought Update – presented by Chuck Hemphill, CEO, CKP Insurance and Leo Watchman, Director, Department of Agriculture and others
    - Policy Performance Update for the Navajo Nation
    - Outlook for 2020
    - Grid Analysis Review for the First 3 years of Participation in the PRF
    - Current Agriculture ProjectsM.                                      S:                                      Vote:                                      Yeas:                                      Nays:
  - b. 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
    - *Recommendations for the Fund Management Plan*M:                                      S:                                      Vote:                                      Yeas:                                      Nays
6. Old Business: *none*  
M:                      S:                      Vote:                      Yeas:                      Nays
7. New Business:
  - a. *Scheduling a work session August 11, 2020 Navajo Nation 2019 Audit*  
M:                      S:                      Vote:                      Yeas:                      Nays:
  - b. *Scheduling Oversight Budget Hearing*  
M:                      S:                      Vote:                      Yeas:                      Nays:
  - c. *Scheduling Comprehensive Budget Hearing*  
M:                      S:                      Vote:                      Yeas:                      Nays:

8. Close of the Session; 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*