

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

July 10, 2020

Work Session

8:30 a.m.

Via Teleconference:

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 Work Session to Order; the Roll Call; the Invocation;
2. Review and Adopt the Agenda
M: S: Vote: Yeas: Nays
3. 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
 - CARES Act Funding Received by the Navajo Nation
 - COVID Expenditures*M: S: Vote: Yeas: Nays:*
 - b. Update on the FY2021 Comprehensive Budget Schedule – presented by Dominic Beyer, Director, Office of Management and Budget
 - 3 Branch Agreement*M: S: Vote: Yeas: Nays*
 - c. 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:
 - 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
M: S: Vote: Yeas: Nays
 - e. CMY-44-20 CARES Act Fund Implementation of Directives – presented by Dominic Beyer, 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, supply donations, etc. presented by Pearline Kirk, Controller, OOC, Doreen McPaul, Attorney General, DOJ, and Jill Jim, Director, Department of Health and others				
	<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>

4. Close of the Work Session; Written Announcements; Adjournment

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