

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

September 2, 2020 @ 10:00 am

September 3, 2020

September 4, 2020

September 5, 2020

September 8, 2020

September 9, 2020

September 10, 2020

September 11, 2020

9:00 a.m. each day

Comprehensive Budget Hearing

Via Teleconference:

TELECONFERENCE CALL NUMBER: (928)223-3955

Presiding: Jamie Henio, Chairperson

Raymond Smith Jr., Vice Chairperson

Place: Via Teleconference, Window Rock, Navajo Nation

Members Present:

___ Elmer P. Begay	___ Jamie Henio
___ Nathaniel Brown	___ Raymond Smith, Jr.
___ Amber K. Crotty	___ Jimmy Yellowhair

1. Call the Hearing to Order; the Roll Call; the Invocation;
2. Review and Adopt the Agenda:
M: S: Vote: Yeas: Nays

3. Review and Adopt the Budget Hearing Rules/Affirmation of Oath by Email:
M: S: Vote: Yeas: Nays

A. Resolution No. RDCAU-31-20

M: S: Vote: Yeas: Nays

Navajo Division of Natural Resources

- Budget Summary Reports by OMB
- Division Director's Overview
- Resources & Development Committee Resolution/Recommendations
- BFC Discussion/Preliminary Action

B. Resolution No. RDCAU-30-20

M: S: Vote: Yeas: Nays

Navajo Environmental Protection Agency

- Budget Summary Reports by OMB
- Division Director's Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

C. Resolution No. RDCAU-29-20

M: S: Vote: Yeas: Nays

Division of Community Development/Capital Budget

- Budget Summary Reports by OMB
- Division Director’s Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

D. Resolution No. RDCAU-28-20

M: S: Vote: Yeas: Nays

Navajo Division of Transportation

- Budget Summary Reports by OMB
- Division Director’s Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

E. Resolution No. RDCAU-27-20

M: S: Vote: Yeas: Nays

Navajo Division of Economic Development

- Budget Summary Reports by OMB
- Division Director’s Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

F. Resolution No. RDCAU-26-20 (REQUEST OOC memo why program no budget allocation?)

M: NB S: JY Vote: Yeas: Nays

Navajo Gaming Regulatory Office

- Budget Summary Reports by OMB
- Director’s Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

G. (Executive Session)

Water Rights Commission

M: S: Vote: Yeas: Nays
Exit Exec. Session M: S: Vote: Yeas: Nays:

- Budget Summary Reports by OMB
- Commission, Water Rights Unit – DOJ, Water Management Branch Overview
- RDC Recommendations
- BFC Discussion/Preliminary Action

SEPTEMBER 8, 2020

H. Resolution No. LOCAU-05-20

M: S: Vote: Yeas: Nays

Judicial Branch

- Budget Summary Reports by OMB
- Chief Justice’s Statement: Branch overview summary of priorities, changes, impacts, etc.
- Law & Order Committee (LOC) Resolution/Recommendations
- BFC Discussion/Preliminary Action

I. Resolution No. LOCAU- 06-20

M: S: Vote: Yeas: Nays

Labor Commission

- Budget Summary Reports by OMB
- Director’s Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

J. Resolution No. LOCAU-03-20

M: S: Vote: Yeas: Nays

Division of Public Safety

- Budget Summary Reports by OMB
- Division Director’s Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

K. Resolution No. LOCAU-08-20

M: S: Vote: Yeas: Nays

Office of the Public Defender

- Budget Summary Reports by OMB
- Director’s Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

L. Resolution No. LOCAU-04-20

M: S: Vote: Yeas: Nays

Ethics & Rules Office

- Budget Summary Reports by OMB
- Director’s Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

M. Resolution No. LOCAU-02-20

M: S: Vote: Yeas: Nays

Department of Justice

- Budget Summary Reports by OMB
- Attorney General’s Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

N. Resolution No. LOCAU -07-20

M: S: Vote: Yeas: Nays

Office of Hearings & Appeals

- Budget Summary Reports by OMB
- Director's Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

RECESSED

SEPTEMBER 9, 2020

O. Resolution No. NABIS-37-20

M: *S:* *Vote:* *Yeas:* *Nays*

Legislative Branch

- Budget Summary Reports by OMB
- Speaker's Statement: Branch overview summary of priorities, changes, impacts, etc.
- Nabik'iyati' Committee Resolution/Recommendations
- Budget & Finance Committee (BFC) Discussion/Preliminary Action

P. Resolution No. NABIS-36-20 (AMENDED BUDGET FORMS NNWO, PROSECUTORS OFFICE)

M: JY *S: EPB* *Vote: 4-0* *Yeas: JY RS AC NB* *EPB Not voting*

Executive Branch/Executive Offices

- Budget Summary Reports by OMB
- President's Statement: Branch overview summary of priorities, changes, impacts, etc.
- Nabik'iyati Committee Resolution/Recommendations
- BFC Discussion/Preliminary Action

Recessed @ 5:45pm

SEPTEMBER 3, 2020

Q. Resolution No. HEHSCAU-14-20 (TABLED: JH/JY/3-0; request amended Exhibits A-E)

M: NB *S: JY* *Vote:* *Yeas:* *Nays*

Division of General Services

- Budget Summary Reports by OMB
- Division Director's Overview
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

R. Resolution No. HEHSCAU

M: *S:* *Vote:* *Yeas:* *Nays*

Department of Health

- Budget Summary Reports by OMB
- Division Director's Overview
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

S. Resolution No. HEHSCAU-11-20 (TABLED: AC/NB/5-0; request Use 50/50 formula for chapter veterans organizations)

M: *S:* *Vote:* *Yeas:* *Nays*

Navajo Nation Veterans Administration

- Budget Summary Reports by OMB
- Director’s Overview
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

T. Resolution No. HEHSCAU

M: S: Vote: Yeas: Nays

Division of Human Resources

- Budget Summary Reports by OMB
- Division Director’s Overview
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

U. Resolution No. HEHSCAU

M: S: Vote: Yeas: Nays

Department of Dine Education

- Budget Summary Reports by OMB
- Division Director’s Overview
- Tribal Grants – Navajo Technical University
Dine College
Navajo Preparatory School
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

V. Resolution No. HEHSCAU

M: S: Vote: Yeas: Nays

SEPTEMBER 3, 2020 RECESSED

SEPTEMBER 4, 2020 CONTINUED

Division of Social Services

- Budget Summary Reports by OMB
- Division Director’s Overview
- Tribal Grants: Little Folks Day Care
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

Then to LAW & ORDER Resolutions

Wednesday – September 9, 2020 9 am

1. Call the Hearing to Order; the Roll Call; the Invocation;
2. Review the Budget Hearing Rules/Affirm Oath:

Continuation of presentations of budgets starting with NABI - LEGISLATIVE, EXECUTIVE budgets

Thursday – September 10, 2020 9 am

FRIDAY – September 11, 2020 9am

1. Call the Hearing to Order; the Roll Call; the Invocation;
2. Review the Budget Hearing Rules/Affirm Oath:

REVISITS:

BFC Discussion:

1. Tabled budget resolutions (completed)
2. NGRO(completed); Phoenix Indian Center questions to OOC
3. Retirement Office BF2 amendment; OOC BF3 updated (completed)
4. Revised budgets for NNWO, Prosecutor’s Office (waiting for budget documents)

Constructing the budget legislation: - discussion with OLC

5. Recommended COAs Exhibit
6. Legislative Concerns Exhibit
7. Unmet Needs Exhibit
8. Carryover Requests
9. Personnel Lapse Savings Fund; NN Government Vacancy Listing; GWA proposal (completed)
10. Review of budget legislation before finalization

3. Close of the Budget Hearing/ Other 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 No. 7 and Standing Committee Rule of Order No. 8.