

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

May 12, 2020
Special Meeting
Via Teleconference
10:00 a.m.

TELECONFERENCE CALL NUMBER: (425) 436-6375
PASSCODE: 805049

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

Members Present *via teleconference*:

___ 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

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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4. Review and Adopt the Journal: *none*

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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5. Receive Reports:
 - a. Update on the Nation’s Oil and Gas Revenues, Impacts to FY2021 Revenue Projection – presented by Pearline Kirk, Controller, Office of the Controller and others

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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 - b. Update on the Division of Social Services Contracts including Chinle Nursing Home – presented by Pearline Kirk, Controller, Office of the Controller

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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 - c. Update on the FY2021 Comprehensive Budget Schedule, Three Branch Agreement, etc. – presented by Dominic Beyal, Director, Office of Management and Budget

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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 - d. Update on the Expenditure Plan for the Stimulus Funding – presented by Paulson Chaco, Chief of Staff, Executive Branch and others

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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6. Old Business: *none*

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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7. New Business:
 - a. **Legislation No. 0036-20:** An Action Relating to the Law and Order, Budget and Finance, and Naabikiyati and the Navajo Nation Council, Approving the Navajo Nation Permanent Fund Income Five-Year Expenditure Plan for Fiscal Year 2021-2025; Waiving 12 N.N.C. §§820 (E)(F) and (N) and 1162 (B) for Specific Purposes and a Limited Time Period; Establishing the Strategic Planning Fund in Title 12 of the

Navajo Nation Code *Sponsored by Jamie Henio, Daniel Tso and Pernell Halona,*
Council Delegates

8. Close of the Teleconference; 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