

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

April 14, 2020

Special Meeting

VIA TELECONFERENCE

10 a.m.

TELECONFERENCE CALL NUMBER: (425) 436-6375

PASSCODE: 805049

Presiding: Jamie Henio, Chairperson

Raymond Smith, Jr., Vice Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

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. Federal Stimulus Funding – presented by Mike Bielecki, Lobbyist, Lewis Roca Rothgerber Christie LLP with Carlyle Begay, Lobbyist
M: S: Vote: Yeas: Nays
 - b. Navajo Nation Investment Portfolio – presented by Pearline Kirk, Controller, Office of the Controller and others
M: S: Vote: Yeas: Nays
 - c. CARES ACT updates
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business: *none*
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