

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

July 14, 2020

Special Meeting *Via Teleconference*
10 a.m.

TELECONFERENCE CALL NUMBER: (928)223-3955

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

Place: *Via Teleconference* 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 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. Update presented by Brian Parrish, Interim CEO, Navajo Nation Gaming Enterprise and others
M: S: Vote: Yeas: Nays
6. Old Business:
 - a. **Legislation No. 043-20:** An Action Relating to, Resources and Development, Budget and Finance, Naa’bik’iyati’ Committees, and Navajo Nation Council; Approving supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of three thousand dollars (\$3,000) for Forest Lake Chapter Officials’ stipends for fiscal year 2017; waiving 12 N.N.C. §§ 820 (E) and 820 (F) regarding the designation of recurring and non-recurring revenues *Sponsored by Jimmy Yellowhair, Council Delegate [Was considered by the Budget & Finance Committee as June 18, 2020 Agenda item; Main Motion held by Elmer P. Begay, Seconded by Jimmy Yellowhair; Tabling motion made by Amber K. Crotty seconded by Nathaniel Brown vote: 4-1 Yeas: Raymond Smith, Jr., Amber K. Crotty, Nathaniel Brown, Elmer P. Begay Nay: Jimmy Yellowhair; sponsor is requested to provide supporting documentation from the Forest Lake Chapter related to why chapter officials were not paid in FY2017; why the FY2018 carryover funds were not used; a directive motion for the Forest Lake Chapter to provide supporting documentation for their request demonstrating how funds are administered at the Chapter made by Raymond Smith, Jr. seconded by Nathaniel Brown vote: 5-0 Yeas: Jimmy Yellowhair, Raymond Smith, Jr., Amber K. Crotty, Nathaniel Brown, Elmer P. Begay]*
Recall Motion: Second: Vote: Yeas: Nays:
 - b. **Legislation No. 0133-20:** An Action Relating to the Budget and Finance Committee; Approving a Direct Equity Investment in Company as set forth in

NNICJU-08-20 pursuant to the Navajo Nation Master Investment Policy *Sponsored by Jamie Henio and Seth A. Damon, Council Delegates* [Legislation was considered on June 23, 2020 agenda; Main motion held by Jimmy Yellowhair seconded by Elmer P. Begay; Tabling motion made by Amber K. Crotty seconded by Elmer P. Begay Vote: 3-2 Yeas: Elmer P. Begay, Amber K. Crotty, Jamie Henio, Nays: Nathaniel Brown Jimmy Yellowhair; tabled until the Committee has a work session with the Investment Committee related to the direct investment section of the Master Investment Policy; Work session held June 26, 2020 a directive to the Office of the Controller to provide documents to the Department of Justice to conduct a complete review.]

Recall Motion: Second: Vote: Yeas: Nays:

7. New Business:

a. **Legislation No. 051-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a change in resolution CAP-35-18 Exhibit B No. 10 and Exhibit D No. 97 and No. 98 Ts’ah Bii Kin (Inscription House) Chapter project by amending the funding amounts *Sponsored by Herman M. Daniels, Jr. Council Delegate*

M: S: Vote: Yeas: Nays

b. **Legislation No. 0341-20:** An Action Relating to Health, Education and Human Services and Naabikiyati Committees and Navajo Nation Council; Amending CAP-35-18, Titled, “Adopting the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital Improvement Budget and the Capital Improvement Process”; Amending Projects for Shiprock Chapter *Sponsored by Eugenia Charles-Newton, Council Delegate*

M: S: Vote: Yeas: Nays

c. **Legislation No. 012-20:** An Act Relating to Budget and Finance, Resources and Development, Naabik’iyáti Committees, and Navajo Nation Council; Approving supplemental funding from the Unreserved, Undesignated Fund Balance in the amount of Three Million Dollars (\$3,000,000) for the 110 Navajo Nation Chapter’s Summer Youth Employment *Sponsored by Seth A. Damon and Carl R. Slater, Council Delegates*

M: S: Vote: Yeas: Nays

d. **Legislation No. 0153-20:** An Action Relating to Budget and Finance, Law and Order and Naabik’iyáti’ Committees and Navajo Nation Council; Amending 2 N.N.C. §164 (A) (17) to Include the Budget Line-Item Veto Authority Language Approved by Navajo Voters Through Initiative Election in 2009 *Sponsored by Daniel E. Tso and Seth A. Damon, Council Delegates*

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: August 4, 2020

Navajo Nation Council 2020 Summer Session: Week of July 20, 2020

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