

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

May 14, 2020
Special Meeting
9 a.m.

VIA TELECONFERENCE: 425 436-6375

Access code: 805049

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 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: *none*
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0115-20:** An Action Relating to Law and Order, Budget and Finance and Naabikiyati Committees, and the Navajo Nation Council; Waiving 12 N.N.C. §§ 301 *et seq.*; Enacting the “Navajo Nation CARES Fund Act” by Amending Title 12 of the Navajo Nation Code and Establishing “The Navajo Nation CARES Fund” to be Comprised of the Nation’s Share of the Coronavirus Relief Fund Received from the United States Pursuant to Title V of the Coronavirus Aid Relief and Economic Security Act (“CARES ACT”) *Sponsored by Seth A. Damon, Council Delegate*
M: S: Vote: Yeas: Nays
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