

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

September 15, 2020

Regular Meeting

10 a.m.

Via Teleconference:

TELECONFERENCE CALL NUMBER: (928)223-3955

Presiding: Jamie Henio, Chairperson

Raymond Smith, Jr., Vice Chairperson

Place: Navajo Nation Council Chamber, 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*
5. Receive Reports: *none*
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0208-20:** An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance and Naabikiyati Committees; Authorizing the Navajo Division of Community Development to Proceed with and Negotiate a P.L. 93-638 Title I Construction Project Agreement for the Site Selection Evaluation Report (SSER) Phase II for the New Gallup Indian Medical Center (GIMC) at the Rehoboth Site
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0201-20:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabikiyati Committees, and the Navajo Nation Council; Adding One Hundred Seventy-five Million Dollars (\$175,000,000) to the CARES Fund Hardship Assistance Expenditure Plan Enacted by CJY-67-20 *Sponsored by Eugenia Charles-Newton and Vince James, Council Delegates*
M: S: Vote: Yeas: Nays

c. **Legislation No. 0211-20:** An Action Relating to Resources and Development Committee; Budget and Finance Committee; Approving the Intergovernmental Powers Agreement between the Navajo Nation and the Arizona Department of Transportation for Tuba City Warrior Drive Lighting and Power along U.S. Highway 160 *Sponsored by Otto Tso, Council Delegate*

M: S: Vote: Yeas: Nays

d. **Legislation No. 0220-20:** An Action Relating to the Budget and Finance, Resources and Development, and Naabikiyati Committees, and Navajo Nation Council; Approving the Purchase of Property Offered For Sale to the Navajo Nation by the Owner of 11 D Street, S. E., Washington D.C.; Approving the Expenditure of Fund Principal of the Land Acquisition Trust Fund to the Purchase Property; Approving the Expenditure of Fund Principal of the Land Acquisition Trust Fund to Pay for Repair and Renovation of the 11 D Street property *Sponsored by Wilson Stewart Jr., and Rick Nez, Council Delegates*

M: S: Vote: Yeas: Nays

e. *Scheduling a special meeting*

M: S: Vote: Yeas: Nays

f. *Other*

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: October 6, 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