

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

June 16, 2020
Regular Meeting
10 a.m.

Via Teleconference:

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

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: *March 3, 2020, March 17, 2020, April 14, 2020*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Status of the Alamo waterline project and Obstacles encountered – presented by Jason John, Director, Water Management Branch, Department of Water Resources, Division of Natural Resources
M: S: Vote: Yeas: Nays
 - b. 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
M: S: Vote: Yeas: Nays
 - c. Update on the FY2021 Comprehensive Budget Schedule, Three Branch Agreement, etc. – presented by Dominic Beyal, Director, Office of Management and Budget
M: S: Vote: Yeas: Nays
 - d. Update on the Covid 19/CARES Act Funding Received by the Navajo Nation – presented by Cordell Shorty, Contracting Officer with Dominic Beyal, Director, Office of Management and Budget and Pearline Kirk, Controller, Office of the Controller
M: S: Vote: Yeas: Nays
 - e. COVID 19 related monetary donations and food, supply donations, etc. presented by Pearline Kirk, Controller, OOC, Doreen McPaul, Attorney General, DOJ, and Jill Jim, Director, Department of Health and others
M: S: Vote: Yeas: Nays

- f. CMY-44-20 CARES Act Fund Implementation of Directives – presented by Dominic Beyal, Director, Office of Management and Budget and others
M: S: Vote: Yeas: Nays
6. Old Business: *none*
M: S: Vote: Yeas: Nays
7. New 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
M: S: Vote: Yeas: Nays
- b. **Legislation No. 0 58-20:** An Act Relating to Law and Order, Resources and Development, Budget and Finance, Naabik’iyáti and Navajo Nation Council; amending vote provisions of 24 N.N.C. § 605 (B), Vote Requirement for enactment of Sales Tax ordinance by local governance-certified chapter
Sponsored by Jamie Henio, Council Delegate
M: S: Vote: Yeas: Nays
- c. **Legislation No. 0127-20:** An Action Relating to the Budget and Finance Committee; As recommended by the Navajo Nation Investment Committee, authorizing the Controller, on behalf of the Navajo Nation, to consent to Navajo Nation Gaming Enterprise’s (NNGE) request for the Navajo Nation to waive section 5.9 of the Gaming Loan Agreement between the Nation and NNGE and to forbear from enforcing certain covenants under the Gaming Loan Agreement and the Síhasin Fund Loan Agreement from March 17, 2020 through October 30, 2020
Sponsored by Jamie Henio, Council Delegate
M: S: Vote: Yeas: Nays
- d. **Legislation No. 0128-20:** An Action Relating to Budget and Finance; Approving Diné College to borrow money in excess of \$2,000,000.00
Sponsored by Jamie Henio, Council Delegate
M: S: Vote: Yeas: Nays
8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next Regular Meeting:

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