

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

March 16, 2020

Special Meeting

1 p.m.

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: *none*
M: *S:* *Vote:* *Yeas:* *Nays*
5. Receive Reports:
 - a. UUFB current amount, discussion relative to each respective Branch's prioritized unmet needs - presented by Pearline Kirk, Controller, Office of the Controller, Dominic Beyer, Director, Office of Management and Budget with the Branch Chiefs
M: *S:* *Vote:* *Yeas:* *Nays*
 - b. Proposed FY2021 Budget calendar, 3 Branch Agreement – presented by Dominic Beyer, Director, Office of Management and Budget
M: *S:* *Vote:* *Yeas:* *Nays*
6. Close of the Session; Written Announcements; Adjournment
M: *S:* *Vote:* *Yeas:* *Nays*

Next Regular Meeting: April 7, 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