

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

July 17, 2020

Work Session

8:30 a.m.

Via Teleconference:

TELECONFERENCE CALL NUMBER: (928)223-3955

Presiding: Jamie Henio, Chairperson

Raymond Smith, Jr., Vice Chairperson

Place: Via Telecommunication, 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 Work Session to Order; the Roll Call; the Invocation;
2. Review and Adopt the Agenda

| | | | | |
|-----------|-----------|--------------|--------------|-------------|
| <i>M:</i> | <i>S:</i> | <i>Vote:</i> | <i>Yeas:</i> | <i>Nays</i> |
|-----------|-----------|--------------|--------------|-------------|
3. Receive Reports:
 - a. Update on the Nation's Oil and Gas Revenues – presented by Pearline Kirk, Controller, Office of the Controller and others
 - Revenue Projection impacts to Navajo Nation Investment Portfolio
 - CARES Act Funding Received by the Navajo Nation
 - COVID Expenditures

| | | | | |
|-----------|-----------|--------------|--------------|--------------|
| <i>M:</i> | <i>S:</i> | <i>Vote:</i> | <i>Yeas:</i> | <i>Nays:</i> |
|-----------|-----------|--------------|--------------|--------------|
 - b. Update on the FY2021 Comprehensive Budget Schedule – presented by Dominic Beyal, Director, Office of Management and Budget
 - 3 Branch Agreement

| | | | | |
|-----------|-----------|--------------|--------------|-------------|
| <i>M:</i> | <i>S:</i> | <i>Vote:</i> | <i>Yeas:</i> | <i>Nays</i> |
|-----------|-----------|--------------|--------------|-------------|
 - c. Analysis of Eligible Costs for the implementation of CARES Act Funding – presented by Dominic Beyal, Director, Office of Management and Budget and Pearline Kirk, Controller, Office of the Controller
 - 3 Branch Agreement

| | | | | |
|-----------|-----------|--------------|--------------|--------------|
| <i>M:</i> | <i>S:</i> | <i>Vote:</i> | <i>Yeas:</i> | <i>Nays:</i> |
|-----------|-----------|--------------|--------------|--------------|
 - d. Update on the Covid 19/CARES Act Funding Received by the Navajo Nation – presented by Cordell Shorty, Contracting Officer, Office of Management and Budget
 - 3 Branch Agreement

| | | | | |
|-----------|-----------|--------------|--------------|-------------|
| <i>M:</i> | <i>S:</i> | <i>Vote:</i> | <i>Yeas:</i> | <i>Nays</i> |
|-----------|-----------|--------------|--------------|-------------|
 - e. CMY-44-20 CARES Act Fund Implementation of Directives – presented by Dominic Beyal, Director, Office of Management and Budget, Pearline Kirk, Controller, Office of the Controller and others
 - 3 Branch Agreement

| | | | | |
|-----------|-----------|--------------|--------------|-------------|
| <i>M:</i> | <i>S:</i> | <i>Vote:</i> | <i>Yeas:</i> | <i>Nays</i> |
|-----------|-----------|--------------|--------------|-------------|

- f. 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*

4. Close of the Work 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