

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

**March 17, 2020**  
Regular Meeting  
10 a.m.

Presiding: Jamie Henio, Chairperson  
Raymond Smith, Jr., Vice Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

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Members Present:

___ Elmer P. Begay	___ Jamie Henio
___ Nathaniel Brown	___ Raymond Smith, Jr.
___ Amber K. Crotty	___ Jimmy Yellowhair

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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(s): *January 7, 2020, January 21, 2020, February 4, 2020*  
*M: S: Vote: Yeas: Nays*
5. Receive Reports:
  - a. Restricted Chapter Funds – presented by Brenda Holgate, Program Projects Specialist, Division of Community Development  
*M: S: Vote: Yeas: Nays*
  - b. Status of the FY2021 Revenue Projection and Budget Preparation – presented by Pearline Kirk, Controller, Office of the Controller and Dominic Beyal, Director, Office of Management and Budget  
*M: S: Vote: Yeas: Nays*
    - Annual Revenue Projection - OOC
    - External Funding Projection - OMB
    - Long Term Expense Projection- OMB
    - Budget Instructions Manual/ Proposed Budget Policy Manual-OMB
  - c. Fuel Excise Tax, TPT – presented by Marty Ashely, Director, Office of the Tax Commission  
*M: S: Vote: Yeas: Nays*
6. Old Business: *none*
7. New Business:
  - a. **Legislation No. 0012-20:** An Act Relating to Budget and Finance, Resources and Development, Naabikiyati Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million Dollars (\$3,000,000) for the 110 Navajo Nation Chapters’ Summer Youth Employment *Sponsored by Seth A. Damon and Carl Slater, Council Delegates*

M: S: Vote: Yeas: Nays:

b. **Legislation No. 0341-19:** An Action Relating to Health, Education and Human Services and Naabikiyati Committees and Navajo Nation Council; Amending CAP-35-18, Titled, “Adopting the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital Improvement Budget and the Capital Improvement Process”; Amending Projects for Shiprock Chapter *Sponsored by Eugenia Charles-Newton, Council Delegate*

M: S: Vote: Yeas: Nays

c. **Legislation No. 0028-20:** An Action Relating to the Health, Education and Human Services Committee and the Budget and Finance Committee; Recommending and Approving the Navajo Nation Non-Emergency Medical Transportation Fund Management Plan *Sponsored by Daniel E. Tso and Seth A. Damon, Council Delegates*

M: S: Vote: Yeas: Nays

d. **Legislation No. 0026-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 173 Whippoorwill Springs Chapter Project by Amending the Project Description, Project Type, Project Duration and Funding Years *Sponsored by Jimmy Yellowhair, Council Delegate*

M: S: Vote: Yeas: Nays

e. **Legislation No. 0030-20:** An Action Relating to Health, Education and Human Services and Naabikiyati Committees and Navajo Nation Council; Amending CAP-19-16, Titled, “Approving the Navajo Nation Permanent Fund Income Five Year Expenditure Plan and Waiving 12 N.N.C. § 1162 (B) for a Limited Time Period”; Reallocating Funds in Year 4 from Office Buildings to the To’Hajilee Development Plan *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

f. *Rescheduling meeting to \_\_\_\_\_*

M: S: Vote: Yeas: Nays

8. 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