

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

August 18, 2020

Regular Meeting

10 a.m.

Via Teleconference:

TELECONFERENCE CALL NUMBER: (928)223-3955

Presiding: Jamie Henio, Chairperson

Raymond Smith, Jr., Vice Chairperson

Place: Via Teleconference, 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. FY2021 Budget Process – presented by Dominic Beyal, Director, Office of Management and Budget with the Hon. President Jonathan M. Nez, Navajo Nation
M: S: Vote: Yeas: Nays
 - b. COVID 19 related monetary donations and food donations, supply donations, etc. proposed fund management plan presented by Harlan Cleveland, Emergency Management Department, Division of Public Safety with Pearl Yellowman, Director, Division of Community Development, Pearlline Kirk, Controller, OOC, DOJ Donations Unit, and others
 - *Recommendations re: the Fund Management Plan*M: S: Vote: Yeas: Nays
 - c. Drought Insurance Program – presented by Leo Watchman, Director, Department of Agriculture with Chuck Hemphill, CEO, CKP Insurance
 - Department’s Capacity to oversee both investment and projects
 - Performance comparison with other tribes
 - Impacts of the Farm Bill
 - Working with 110 Chapters
 - AccountabilityM: S: Vote: Yeas: Nays
 - d. Update - presented by Tom Gordon, CEO, Navajo CDFI and others
M: S: Vote: Yeas: Nays

6. Old Business: *none*
M: S: Vote: Yeas: Nays

7. New Business:

a. **Legislation No. 0165-20:** An Action Relating to Resources and Development and Budget and Finance Committee; Approving a Change in Resolution CAP-35-18 Exhibit D No. 21 Coyote Canyon Chapter Project by Changing the Project Description from “N96 Chip Seal” to N96 Road Improvement *Sponsored by Pernell Halona, Council Delegate*

M: S: Vote: Yeas: Nays

b. *Scheduling Oversight Budget Hearing*

M: S: Vote: Yeas: Nays:

c. *Scheduling Comprehensive Budget Hearing*

M: S: Vote: Yeas: Nays:

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: September 1, 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