

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

February 18, 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

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: *none*
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. 0374-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18 Exhibit D No. 182 Churchrock Chapter Project by Amending the Project Description, Project Type and Project Duration *Sponsored by Edmund Yazzie, Council Delegate*
M: S: Vote: Yeas: Nays
 - c. **Legislation No. 0342-19:** An Action Relating to Resources and Development and Budget and Finance Committee; Approving a Change in Project Funding in Resolution CAP-35-18, Exhibit E No. 5, Shiprock Chapter "Waterline Extension/Updates" by Amending the Project Description, Project Type and the Years the Funds are to be Expended *Sponsored by Eugenia Charles-Newton and Rickie Nez, Council Delegates*
M: S: Vote: Yeas: Nays

- d. **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
- e. **Legislation No. 0280-19:** An Action Relating to Resources and Development and the Budget and Finance Committee; Accepting the Special Review of the Navajo Land Department Home Site Lease Process Submitted by the Office of the Auditor General, and Approving the Corrective Action Plan Submitted by the Navajo Land Department *Sponsored by Mark Freeland, Council Delegate*
M: S: Vote: Yeas: Nays
- f. **Legislation No. 0011-20:** An Act Relating to Law and Order, Budget and Finance, Health, Education and Human Services, and Naabikiyati Committees, and Navajo Nation Council; Adopting and Approving the Navajo Nation Scholarship Endowment Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508; Approving Funding of Fifty Million Dollars (\$50,000,000) from the Sihasin Fund to Establish the Navajo Nation Scholarship Endowment; Enacting the Navajo Nation Scholarship Endowment Act of 2019 *Sponsored by Carl Slater, Vince James, and Kee Allen Begay, Council Delegates*
M: S: Vote: Yeas: Nays
- g. **Legislation No. 0021-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 3 Hogback Tse Daa Kaan Chapter Project by Amending the Project Type, Project Duration, and Funding Years *Sponsored by Rickie Nez, Council Delegate*
M: S: Vote: Yeas: Nays
- h. **Legislation No. 0024-20:** An Action Relating to Budget and Finance Committee; Amending the Navajo Nation Fiscal Year 2020 Budget Instructions Manual; Concerning Section XII Supplemental Appropriations *Sponsored by Amber K. Crotty, Council Delegate*
M: S: Vote: Yeas: Nays
8. **Close of the Session; Written Announcements; Adjournment**
M: S: Vote: Yeas: Nays

Next Regular Meeting: March 3, 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