

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

May 19, 2020
Regular Meeting
Via Teleconference
10 a.m.

VIA TELECONFERENCE: 425 436-6375
Access code: 805049

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

Place: 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. Update on the Nation’s Oil and Gas Revenues, Impacts to FY2021 Revenue Projection – presented by Pearline Kirk, Controller, Office of the Controller and others
M: S: Vote: Yeas: Nays
 - b. Hazard Pay report – provided by Pearline Kirk, Controller, Office of the Controller with Reycita Toddy, Department of Personnel Management and others
M: S: Vote: Yeas: Nays
 - c. Update on the FY2021 Comprehensive Budget Schedule, Three Branch Agreement, etc. – presented by Dominic Beyal, Director, Office of Management and Budget
M: S: Vote: Yeas: Nays
 - d. CARES Act Fund Implementation of Directives – presented by Dominic Beyal, Director, Office of Management and Budget
M: S: Vote: Yeas: Nays
 - e. Covid 19/CARES Act Funding Received by the Navajo Nation – presented by Pearline Kirk, Controller, Office of the Controller and Dominic Beyal, Director, Office of Management and Budget
M: S: Vote: Yeas: Nays

f. Sihasin Projects Eligible for CARES Funding – presented by Pearline Kirk, Controller, Office of the Controller and others

M: S: Vote: Yeas: Nays

6. Old Business: *none*

M: S: Vote: Yeas: Nays

7. New Business:

a. **Legislation No. 0289-19:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Amending the Navajo Parks and Recreation Department Enterprise Fund Management Plan as approved in BFAU-41-05 *Sponsored by Raymond Smith, Jr., and Mark Freeland, Council Delegates*

M: S: Vote: Yeas: Nays

b. **Legislation No. 0104-20:** An Action Relating to Law and Order Committee, Budget and Finance Committee Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$55,530.00 (Fifty-Five Thousand, Five Hundred Thirty Dollars) for the Navajo-Hopi Legal Services Program to Fund the Shortfall of Two Professional Staff Positions through the end of FY2020; Waiving 12 N.N.C. §§ 820 (E) and 820 (F) of the Appropriations Act *Sponsored by Otto Tso and Mark Freeland, Council Delegates*

M: S: Vote: Yeas: Nays

c. *Other*

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: June 2, 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