

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

**June 26, 2020**

Work Session

8:30 a.m.

*Via Teleconference:*

TELECONFERENCE CALL NUMBER: (425) 436-6375

PASSCODE: 805049

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. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda  
*M:                      S:                      Vote:                      Yeas:                      Nays*
  
4. Receive Reports:
  - a. Discussion with the Investment Committee related to the **Legislation No. 0133-20: An Action Relating to the Budget and Finance Committee; Approving a Direct Equity Investment in Company as set forth in NNICJU-08-20 pursuant to the Navajo Nation Master Investment Policy Sponsored by Jamie Henio and Seth A. Damon, Council Delegates**  
*M:                      S:                      Vote:                      Yeas:                      Nays:*
  
  - b. Navajo Housing Needs and Discussion of Resources Available to Develop an Expenditure Plan
    - Navajo Housing Authority (NHA) COVID funding – presented by Frank Dayish, CEO, NHA
    - Jose, Architect*M:                      S:                      Vote:                      Yeas:                      Nays:*
  
  - c. Update on COVID funding received by programs/departments/divisions – presented by Paulson Chaco, Chief of Staff, Executive Branch with Division Directors/Departments/ Programs  
*M:                      S:                      Vote:                      Yeas:                      Nays:*
  
  - d. Implementation of CMY-44-20 Directives by the Office of Management and Budget – presented by Paulson Chaco, Chief of Staff, Executive Branch  
*M:                      S:                      Vote:                      Yeas:                      Nays:*

e. 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

*M: S: Vote: Yeas: Nays:*

f. Update on the FY2021 Comprehensive Budget Schedule – presented by Dominic Beyal, Director, Office of Management and Budget

*M: S: Vote: Yeas: Nays*

g. Analysis of Eligible Costs for the implementation of CARES Act Funding – presented by Dominic Beyal, Director, Office of Management and Budget

*M: S: Vote: Yeas: Nays:*

5. 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*