

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

March 2, 2021
Regular Meeting
10 a.m.

Via Teleconference: 669 900-6833

Zoom meeting ID: 232 628 2566

Passcode: 86515

Presiding: Jamie Henio, Chairperson

Raymond Smith, Jr., Vice Chairperson

Place: Via Teleconference, 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 Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: Jimmy Yellowhair S: Nathaniel Brown Vote: 4-0 Yeas: JY RS NB EPB; AKC not voting
4. Review and Adopt the Journal: *none*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Bathroom Additions, Cisterns, Septic Systems Projects Completed Using CARES Act Funds – presented by Pearl Yellowman, Director, Division of Community Development with Brett Grubbs, General Manager, Navajo Engineering & Construction Authority
M: S: Vote: Yeas: Nays
 - b. Overview of the Division of Social Services Financial Status – presented by Deannah Neswood-Gishey, Division Director, Division of Social Services with Department Directors, Accountants and others
 - Financial Status Reports – presented by Cordell Shorty, Contracting Officer, Office of Management and Budget
M: S: Vote: Yeas: Nays
 - c. Overview of the Navajo Head Start Financial Status – presented by Elvira Bitsoi, Director, Navajo Head Start, Department of Dine Education with Program Managers and Accountants
 - Financial Status Reports – presented by Cordell Shorty, Contracting Officer, Office of Management and Budget

- Insurance Premiums Status – presented by Shawnevan Dale, Program Supervisor II, Department of Risk Management, Division of General Services

M: S: Vote: Yeas: Nays

6. Old Business: *none*

7. New Business:

- a. **Legislation No. 0023-21:** An Action Relating to Budget and Finance Committee, Resources and Development Committee, Naabik'iyáti' Committee and Navajo Nation Council; Allocating \$2,644,380.00 from the Sihasin Fund to the Division of Community Development for the Purchase of Fire Trucks and Ambulances for the Ganado Fire District; Adopting the Sihasin Ganado Fire District Emergency Vehicle Expenditure Plan Pursuant to 12 N.N.C. §§2501 – 2508 *Sponsored by Vince James, Council Delegate*

M: S: Vote: Yeas: Nays

- b. **Other**

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: March 16, 2021

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