

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

March 16, 2021
Regular Meeting
10:07 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

Members Present:

<input checked="" type="checkbox"/>	Elmer P. Begay	<input checked="" type="checkbox"/>	Jamie Henio
<input checked="" type="checkbox"/>	Nathaniel Brown	<input checked="" type="checkbox"/>	Raymond Smith, Jr.
<input checked="" type="checkbox"/>	Amber K. Crotty	<input checked="" type="checkbox"/>	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: Elmer P. Begay S: Nathaniel Brown Vote: 5-0 Yeas: JY RS AC NB EPB Nays
With 1 Amendment removing item 5 (b) to April 6th agenda; going to new business 7 (a) then back to reports

4. Review and Adopt the Journal: *none*
5. Receive Reports:

- a. Update on \$1.9 trillion Covid 19 relief package – presented by Pearline Kirk, Controller, Office of the Controller

M: S: Vote: Yeas: Nays

- b. FY22 Budget Preparation Overview and timeframe – presented by Dominic Beyal, Director, Office of Management and Budget and others

M: S: Vote: Yeas: Nays

- c. FY21 Budget Expenditure Report for General Funds and External Funds – presented by Cordell Shortey, Contracting Officer, Office of Contracts and Grants, Office of Management & Budget

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. Re -scheduling April 20, 2021 meeting because of the Council's 2021 Spring Session

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: April 6, 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