

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

April 6, 2021
Regular Meeting
10:08 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 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: Amber K. Crotty Vote: 4-0 Yeas: Raymond Smith, Jr., Amber K. Crotty, Nathaniel Brown, Elmer P. Begay

*Amendment 1: add Legislation No. 0042-21 to the agenda; switch reports around A & B; add journal January 21, 2021 to item 4
Motion: Elmer P. Begay Second: Amber K. Crotty Vote: 4-0 Yeas: RS AC NB EPB*

4. Review and Adopt the Journals: *January 5, 2021, January 19, 2021, January 21, 2021
February 2, 2021, February 9, 2021*

M: S: Vote: Yeas: Nays

5. Receive Reports:

- a. Tribal Treasury Advisory Committee Update – presented by Rebecca Benally, Committee member, Tribal Treasury Advisory Committee (TTAC) with Derrick Watchman, President, Sagebrush Hill Group, LLC

M: S: Vote: Yeas: Nays

- b. Navajo Economic Development – presented by JT Willie, Director, Division of Economic Development 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, OMB (3.16.32 meeting)

M: S: Vote: Yeas: Nays

- CARES fund balance

- d. CARES II Strategy (ARP) – presented by Shareholders Representatives, Dine Development Corporation with Austin Tsosie, CEO and Oscencio Tom, Tribal Liaison, Dine Development Corporation (3.16.21 meeting)

M: S: Vote: Yeas: Nays

- e. Report on ARP funding and CARES Fund Hazard and Special duty pay – presented by Pearline Kirk, Controller, Office of the Controller
M: S: Vote: Yeas: Nays

6. Old Business: *none*

7. New Business:

- a. **Legislation No. 0036-21:** An Act Relating to Budget and Finance Committee; Ratifying Amendments to the Fee Schedules of the Retirement Plan and Master Trust Investment Manager Agreements *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0037-21:** An Act Relating to Budget and Finance Committee; Approving an Amendment to the Allocation of Assets Section in the Sub-Policy of the Navajo Nation Workers’ Compensation Fund *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0038-21:** An Act Relating to Budget and Finance Committee; Approving the Adoption of the Sub-Policy of the Navajo Nation General Fund *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0039-21:** An Act Relating to Budget and Finance Committee; Approving an Amendment to the Allocation of Assets Section in the Sub-Policy of the Navajo Nation Trust Fund for Handicapped Services *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

- e. **Legislation No. 0040-21:** An Act Relating to Budget and Finance Committee; Approving an Amendment to the Allocation of Assets Section in the Sub-Policy of the Navajo Nation Trust Fund for Senior Citizens Services *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

- f. **Legislation No. 0041-21:** An Action Relating to Budget and Finance Committee; Approving the Adoption and Addition of Appendix H to the Navajo Nation Master Investment Policy Entitled “Non-Core Real Estate Statement of Investment Objectives, Guidelines, and Procedures” *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

- g. **Legislation No. 0049-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution No. CAP-35-18 for Lupton Chapter by Deleting the Cemetery Pre-design Project No. D-143, and Adding a Cemetery “Plan, Design, Construct and Equipment” Project for Lupton Chapter *Sponsored by Raymond Smith, Jr., Council Delegate*

M: S: Vote: Yeas: Nays

h. **Legislation No. 0045-21:** An Action Relating to Budget and Finance and Naabikiyati Committees, and Navajo Nation Council; Approving the Navajo Nation Permanent Fund Income Five-Year Expenditure Plan for Fiscal Years 2022-2026; Waiving 12 N.N.C. §1162(B) for a limited time period *Sponsored by Jamie Henio and Edison J. Waneka, Council Delegates*

M: S: Vote: Yeas: Nays

i. **Legislation No. 058-21:** An Act Relating to Resources and Development, Budget and Finance, and Naa'bi'k'iyáti' Committees, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1,244,913.00 for the Navajo Department of Criminal Investigations to Continue Providing Effective Services for the Navajo Nation; Waiving 12 N.N.C §§ 820 (E), (F), and (J) *Sponsored by Otto Tso, Eugenia Charles-Newton, Seth A. Damon, Council Delegates*

M: S: Vote: Yeas: Nays

j. **Legislation No. 0042-21:** An Act relating to Resources and Development, Budget and Finance, and Naabikiyati Committees, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million Dollars (\$2,000,000) for the Navajo Nation Department of Justice Water Rights Litigation Unit to Continue Litigating on Behalf of the Navajo Nation and to Protect the Navajo Nation's Water Rights; Waiving 12 N.N.C. §§ 820(E), (F) and (N) *Sponsored by Elmer P. Begay, Council Delegate*

M: S: Vote: Yeas: Nays

8. **Close of the Session; Written Announcements; Adjournment**

M: S: Vote: Yeas: Nays

Next Meeting: April 13, 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