

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

April 13, 2021
Special Meeting
10: 26 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 Telecommunications* 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: Raymond Smith, Jr. S: Amber K. Crotty Vote: 3-0 Yeas: RS AKC NB; EPB, JY not voting

Amendment 1 creation of a consent agenda adding Legislation No. 0062-21, Legislation No. 0063-21 and Legislation No. 0069-21 Motion: Amber K. Crotty Second Raymond Smith, Jr. Vote: 4-0 Y: EPB, AC, RS, NB

Amendment 2 delete 2 Legislations to next regular or special meeting Legislation No. 0053-21 and Legislation No. 0054-21 Motion: Raymond Smith, Jr. Second: Amber K. Crotty Vote: 3-0 Y: RS AKC NB; JY, EPB not voting

Amendment 3 add Legislation No. 0034-21 to the Agenda and will become part of the Consent Agenda Motion: Nathaniel Brown Second Amber K. Crotty Vote: 4-0 Y: RS, EPB, AKC, NB; JY not voting

4. Review and Adopt the Journal: *none*
5. Receive Reports: *none*
6. Old Business: *none*
7. New Business:

A. CONSENT AGENDA:

- a. **Legislation No. 0062-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution No. CAP-35-18, Exhibit D, Project No. D5; Deleting the Project Description "Multi-Purpose Site Improvement" and Adding "Road Improvement for N566 and N361; Plan/Design & Construct" and Changing the Funding Year to Year 3 *sponsored by Rick Nez, Council Delegate*
- b. **Legislation No. 0063-21:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naa'bik'iyáti' Committees, and Navajo Nation Council; Amending Council Resolution CN-88-20, the Navajo Nation Fiscal Year 2021 Comprehensive Budget; Approving the Navajo Nation Veterans Administration and Veterans Trust Fund Budget for Fiscal Year 2021 *Sponsored by Raymond Smith, Jr., Council Delegate*

c. **Legislation No. 0069-21:** An Action Relating to the Budget and Finance Committee; Approving and Adopting an Amendment and Restatement of the Navajo Nation 401(k) Savings Plan to Amend the Plan’s Automatic Contribution, Automatic Enrollment Arrangement, and Hardship Provisions *Sponsored by Jamie Henio, Council Delegate*

d. **Legislation No. 0034-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change of Project and Change of Funding Year in Resolution CAP-35-18, for Kayenta Chapter *Sponsored by Nathaniel Brown, Council Delegate*

M: S: Vote: Yeas: Nays

B. Legislation No. 0055-21: An Act Relating to Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and the Navajo Nation Council; Allocating \$833,333.00 in Síhasin Funds to the Navajo Division of Transportation for the Route 8070 Road Improvement Project; Approving and Adopting the Route 8070 Road Improvement Project Expenditure Plan Pursuant to 12 N.N.C §§ 2501 – 2508 *Sponsored by Carl Slater, Council Delegate*

M: S: Vote: Yeas: Nays

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

M: S: Vote: Yeas: Nays

Next Regular Meeting: May 4, 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