

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

May 4, 2021
Regular Meeting
10:12 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: Nathaniel Brown S: Jimmy Yellowhair Vote: 5-0 Yeas: RS JY EPB AKC NB

Amendment 1: Motion: Raymond Smith Second: Jimmy Yellowhair Vote: 5-0 Yeas: RS JY EPB AKC NB

Amend agenda changing the order of business with New Business first with Legislation No. 0073-21 first then Legislation No. 0053-21 with Legislation No. 0065-21 as the last legislation to be considered

4. Review and Adopt the Journal: *none*
M: S: Vote: Yeas: Nays

5. New Business:

a. **Legislation No. 0073-21:** An Action Relating to Budget and Finance Committee; Approving an Amendment and Restatement of the Retirement Plan for Employees of the Navajo Nation and Participating Affiliates to Implement Provisions of an Enhanced Retirement Program, Effective April 1, 2021 *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

b. **Legislation No. 0053-21:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Special Review of Round Rock Chapter Submitted by the Office of the Auditor General; Approving the Corrective Action Plan Submitted by Round Rock Chapter *Sponsored by Carl Slater, Council Delegate*

M: S: Vote: Yeas: Nays

c. **Legislation No. 0054-21:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Special Review of Lukachukai Chapter Submitted by the Office of the Auditor General; Approving the Corrective Action Plan Submitted by Lukachukai Chapter *Sponsored by Carl Slater, Council Delegate*

M: S: Vote: Yeas: Nays

d. **Legislation No. 0068-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution No. CAP-35-18 for Shiprock Chapter by Deleting \$500,000 from the San Francisco Peak Boulevard Widening Project and Reallocating \$150,000 for this Project in Year 3; Adding a Skateboard Park Project for \$100,000 in Year 3, and Adding the Mesa Bluff Farm Road Project for \$250,000 in Year 3 *Sponsored by Eugenia Charles-Newton, Council Delegate*

M: S: Vote: Yeas: Nays

e. **Legislation No. 0071-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18, for Rock Springs Chapter Project No. D-96, by Changing the Multi-Purpose Building “Pre-Design” Project Type and Description to “Plan/Design & Construct” and “Multi-Purpose/Master Planning” *Sponsored by Seth Damon, Council Delegate*

M: S: Vote: Yeas: Nays

f. **Legislation No. 0065-21:** An Action Relating to Resources and Development, Budget and Finance, and Naabik’iyáti’ Committees, and the Navajo Nation Council; Allocating \$58,225,000 in Síhasin Funds to the Navajo Nation Water Management Branch for the Western Navajo Pipeline Phase I project; Approving and Adopting the Western Navajo Pipeline Phase I Project Expenditure Plan Pursuant to 12 N.N.C §§ 2501 – 2508 *Sponsored by Paul Begay, Herman Daniels, Jr., Otto Tso, and Thomas Walker, Jr., Council Delegates*

M: S: Vote: Yeas: Nays

g. *Scheduling a Work Session re: Legislations No. 0313-20 and Legislation No. 315-20*

M: S: Vote: Yeas: Nays

h. *Scheduling a Leadership Meeting with Resources & Development Committee*

M: S: Vote: Yeas: Nays

6. Receive Reports:

a. *FY22 Proposed Budget Calendar – presented by Dominic Beyal, Director, Office of Management and Budget*

- *3 Branch Meeting*

M: S: Vote: Yeas: Nays

b. *FY22 Revenue Projection – presented by Pearline Kirk, Controller, Office of the Controller, Marty Ashley, Director, Office of the Tax Commission and Minerals Department*

M: S: Vote: Yeas: Nays

7. Old Business: *none*

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: May 18, 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