

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

May 18, 2021
Regular Meeting
10:06 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 (AZ)

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: Jimmy Yellowhair S: Elmer P. Begay Vote: 5-0 Yeas: RS, JY AKC, NB, EPB Nays: none
Amendment 1: add Report on ARPA schedule, disbursements, etc. presented by Pearline Kirk, Controller, OOC M: EPB S: JY
Vote: 5-0 Yeas: RS JY AKC NB EPB
4. Review and Adopt the Journal: *none*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. *Directive re: CAP-35-18 Implementation of Administrative Process* - presented by Pearl Yellowman, Director, Division of Community Development
M: S: Vote: Yeas: Nays
 - b. *FY22 Budget Process Update* – presented by Dominic Beyal, Director, Office of Management and Budget
M: S: Vote: Yeas: Nays
 - c. *Chinle Nursing Home Grant Agreement* – presented by Adjua Adhei-Danso, Attorney, Tax Unit, Department of Justice
M: S: Vote: Yeas: Nays
6. Old Business: *none*
M: S: Vote: Yeas: Nays
7. New Business:
 - a. *Travel request:*
M: S: Vote: Yeas: Nays
 - b. *Changing Regular Meeting Date: June 1, 2021*
M: S: Vote: Yeas: Nays
8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next Regular Meeting: June 1, 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