

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

**June 8, 2021**  
Special 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 Telecommunications*, Window Rock, Navajo Nation

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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

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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: Nathaniel Brown Vote: 4-0 Yeas: RS JY NB EPB, AC not voting*

*Amendment 1: go to New Business after #4; Add a report under 5 a report on the ARPA process by OMB and others as item 5(c)  
M: Raymond Smith, Jr. S: Jimmy Yellowhair Vote: 4-0 Y: RS JY NB EPB, AC not voting*

4. Review and Adopt the Journal: *February 2, 2021, March 2, 2021, March 16, 2021, March 25, 2021, April 6, 2021, April 13, 2021, May 4, 2021, May 18, 2021*  
*M: S: Vote: Yeas: Nays*

5. Receive Reports:

- a. Update on the Grant Agreement for the Tsaile/Wheatfields Ag Project – presented by Vangie Curley Thomas, Deputy Director, DNR and others
  - Timeline for grant agreement development
  - Grant Agreement Section 6 amendment

*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. ARPA funding process update – presented by Office of Management and Budget

*M: S: Vote: Yeas: Nays*

- d. Update from the Office of the Controller – presented by Elizabeth Begay, Acting Controller, Office of the Controller and others

*M: S: Vote: Yeas: Nays*

6. Old Business: *none*

*M: S: Vote: Yeas: Nays*

7. New Business:

- a. **Legislation No. 0079-21:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Special Review of Baca/Prewitt Chapter Submitted by the Office of the Auditor General; Approving the Corrective Action Plan Submitted by Baca/Prewitt Chapter *Sponsored by Daniel Tso and Mark Freeland, Council Delegates*

M:                      S:                      Vote:                      Yeas:                      Nays

8. Close of the Session; Written Announcements; Adjournment

M:                      S:                      Vote:                      Yeas:                      Nays

*Next Regular Meeting: June 15, 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