

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

June 15, 2021

Regular Meeting

10:04 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 (Arizona)

Members Present:

<input 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: Amber K. Crotty S: Nathaniel Brown Vote: 3-0 Yeas: Raymond Smith, Jr., Amber K. Crotty, Nathaniel Brown

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

5. Receive Reports:

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

M: S: Vote: Yeas: Nays

- b. *FY22 Budget Process Update* – presented by Dominic Beyal, Director, Office of Management and Budget

- 3 Branch meeting

M: S: Vote: Yeas: Nays

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

- ARPA guidelines written report

M: S: Vote: Yeas: Nays

6. Old 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: Jimmy Yellowhair S: Raymond Smith, Jr. Vote: Yeas: Nays

[Tabling motion made by Nathaniel Brown seconded by Elmer P. Begay Vote: 3-1 Yeas: Raymond Smith, Jr., Nathaniel Brown, Elmer P. Begay Nays: Jimmy Yellowhair; Amber Crotty not voting; Chapter officials and chapter staff are not all present and need to be present; Tabled to June 15, 2021 meeting]

7. **New Business:** *none*

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

M: S: Vote: Yeas: Nays

Next Regular Meeting: July 6, 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