

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

June 22, 2021
Special Meeting
2:09 p.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 checked="" type="checkbox"/> Elmer P. Begay	<input 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: Amber K. Crotty S: Elmer P. Begay Vote: 4-0 Yeas: RS JY AC EPB; NB not voting
4. Review and Adopt the Journal: *none*
5. Receive Reports: *none*
6. Old Business: *none*
7. New Business:

a. **Legislation No. 0089-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution No. CAP-35-18 for Klagetoh Chapter by Deleting the Head Start Project and Adding Metal Storage Building, Dedicated Internet Access, and Powerline Extension Projects *Sponsored by Raymond Smith, Jr. Council Delegate*

M: S: Vote: Yeas: Nays

b. **Legislation No. 0091-21:** An Action Relating to Resources and Development, Budget and Finance, Naabik'iyáti Committees, and Navajo Nation Council; Allocating \$2,000,000 in Síhasin Funds to the Cañoncito Band of Navajos Health Center, Inc. for the Cañoncito Clinic Expansion Project; Approving and Adopting the Cañoncito Clinic Expansion Project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

c. **Legislation No. 0092-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution No. CAP-35-18 for Tsayatoh Chapter by Deleting the Tsayatoh Chapter Renovation Project and Adding the Chapter House Demolition Project *Sponsored by Seth Damon and Wilson Stewart, Jr., Council Delegates*

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0094-21:** An Action Relating to Health Education and Human Services, Budget and Finance, and Naabik'íyáti' Committees and the Navajo Nation Council; Enacting the Navajo Nation Cares Fund Phase II Hardship Assistance Expenditure Plan; Allocating Navajo Nation Cares Fund Investment Earnings Thereto *Sponsored by Eugene Tso, Eugenia Charles-Newton, Jimmy Yellowhair, Mark Freeland, Kee Allen Begay Jr., and Carl Slater, Council Delegates*
- M: S: Vote: Yeas: Nays

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