

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

July 14, 2021
Special Meeting
10:15 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 type="checkbox"/> Nathaniel Brown	<input checked="" type="checkbox"/> Raymond Smith, Jr.
<input 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: Raymond Smith, Jr. S: Nathaniel Brown Vote:4-0 Yeas: RS JY EPB NB

RS: Related to the hardship assistance – many questions from the public is there hotline to OOC? Add Report from the Controller on hardship assistance after the legislations

4. Review and Adopt the Journal: *none*
5. Receive Reports: *none*
6. Old Business: *none*
7. New Business:

- a. **Legislation No. 0110-21:** An Action Relating to Budget and Finance and Naabik'íyáti' Committees, and Navajo Nation Council; Establishing the Navajo Nation Fiscal Recovery Fund and the Expenditure Authorization Process Thereunder; Waiving Certain Provisions of the Navajo Nation Appropriations Act; Amending 12 N.N.C. § 334 to Authorize Emergency Procurements; Authorizing Reimbursement of the Síhasin Fund and Undesignated Unreserved Fund Balance; Authorizing Central Support and Regulatory Cost Funding; Authorizing Funding to Complete Defunded Navajo Nation CARES Fund Expenditure Plans; Authorizing the Establishment of a Navajo Nation Fiscal Recovery Fund Office Within the Office of the President and Vice-President
Sponsored by Carl Slater and Seth Damon, Council Delegates

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0105-21:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Appropriating \$529,850.00 in Síhasin Funds to the Commission on Navajo Government Development for the Nahata' Hogan and

Leadership Building; Approving the Nahata' Hogan and Leadership Building Expenditure Plan Pursuant to 12 N.N.C. §2501 – §2508 *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: August 3, 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