

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

August 5, 2021

August 6, 2021

August 9, 2021

Oversight Budget Hearing

8 AM each day

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:

_____ Elmer P. Begay	_____ Jamie Henio
_____ Nathaniel Brown	_____ Raymond Smith Jr.
_____ Amber K. Crotty	_____ Jimmy Yellowhair

1. Call the Budget Hearing to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review the Agenda

4. Review the Hearing Guidelines – presented by the Legislative Advisor

5. Oversight Budget Hearing:

A. OFFICE OF MANAGEMENT AND BUDGET

Legislation No. 0146-21: An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Office of Management and Budget *Sponsored by Jamie Henio and Elmer P. Begay, Council Delegate*

1. OMB Budget and Performance Summary Reports
2. Director’s Budget Overview
3. BFC Discussion/Action

B. Division of Human Resources

Legislation No. 0144-21: An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and

Finance Committee the Proposed Fiscal Year 2022 Budget for the Human Resources Division – Retirement Services, Retirement Funds, Retirement Plan Administration Committee *Sponsored by Jamie Henio and Elmer P. Begay, Council Delegates*

1. OMB Budget and Performance Summary Reports
2. Retirement Funds
3. Retirement Services
4. Retirement Plan Administration Committee
5. BFC Discussion/Action

C. FIXED COSTS

Legislation No. 0148-21: An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for Fixed Costs – Office of the Controller, Division of General Services, Division of Human Resources, Department of Justice, Judicial Branch *Sponsored by Jamie Henio and Elmer P. Begay, Council Delegates*

1. OMB Budget and Performance Summary Reports
2. JUDICIAL BRANCH
 - NN Justice Information Sharing System
3. DEPARTMENT OF JUSTICE – Attorney General
 - Fixed Cost Litigation
 - Hopi Partitioned Land Rental
4. DIVISION OF HUMAN RESOURCES – Retirement Office
 - Retirement Plan Account
5. OFFICE OF MANAGEMENT AND BUDGET
 - Indirect Cost Plan
6. OFFICE OF THE CONTROLLER
 - a. Annual Audit
 - b. Office Machines/Building Maintenance
 - c. FMIS Debt Service
 - d. Investment Fees

- e. FMIS Maintenance Services
- 7. DIVISION OF GENERAL SERVICES
 - a. Insurance Premiums
 - b. Utilities
 - c. Telecommunications
 - d. Radio Communications
 - e. Facilities Maintenance
 - f. Information Technology
 - g. BFC Discussion/Action
- 8. DIVISION OF NATURAL RESOURCES
 - NGS Transmission Costs

Continuation of Oversight Budget Hearing
Friday, August 6, 2021
8 am

Presiding: Jamie Henio, Chairperson
 Raymond Smith, Jr., Vice Chairperson

Place: *Via Teleconference*, Window Rock, Navajo Nation (AZ.)

Members Present:

___ ___ Elmer P. Begay	___ ___ Jamie Henio
___ ___ Nathaniel Brown	___ ___ Raymond Smith Jr.
___ ___ Amber K. Crotty	___ ___ Jimmy Yellowhair

- 6. Call the Budget Hearing to Order; the Roll Call; the Invocation; Announcements;
- 7. Recognize Guests and Visiting Officials

A. Division of General Services

Legislation No. 0142-21: An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the General Services Division – Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation *Sponsored by Jamie Henio and Elmer P. Begay, Council Delegates*

- 1. OMB Budget and Performance Summary Reports

2. Insurance Services Department
3. Risk Management/Safety Loss Control
4. Employee Benefits
5. Workers Compensation Program
6. BFC Discussion/Action

B. Office of the Tax Commission

Legislation No. 0145-21: An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Office of the Navajo Tax Commission *Sponsored by Jamie Henio and Elmer P. Begay, Council Delegates*

1. OMB Budget and Performance Summary Reports
2. Director’s Budget Overview
3. BFC Discussion/Action

Continuation of Oversight Budget Hearing
Monday, August 9, 2021
8 am

Presiding: Jamie Henio, Chairperson
 Raymond Smith, Jr., Vice Chairperson

Place: *Via Teleconference*, Window Rock, Navajo Nation (AZ.)

Members Present:

_____ Elmer P. Begay	_____ Jamie Henio
_____ Nathaniel Brown	_____ Raymond Smith Jr.
_____ Amber K. Crotty	_____ Jimmy Yellowhair

8. Call the Budget Hearing to Order; the Roll Call; the Invocation; Announcements;
9. Recognize Guests and Visiting Officials

A. Office of the Auditor General

Legislation No. 0151-21: An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Office of the Auditor General *Sponsored by Jamie Henio and Elmer P. Begay, Council Delegates*

1. OMB Budget and Performance Summary Reports
2. Director's Budget Overview
3. BFC Discussion/Action

B. OFFICE OF THE CONTROLLER

Legislation No. 0154-21: An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Office of the Controller *Sponsored by Jamie Henio and Elmer P. Begay, Council Delegates*

1. OMB Budget and Performance Summary Reports
2. Controller's Budget Overview
 - a. Office of the Controller
 - b. Purchasing Department
 - c. Property Management Department
 - d. Office Supply Center – Proprietary Fund
 - e. Credit Services Department (Proprietary Funds)
 - i. Home Loan Program
 - ii. Personal Loan Program
 - f. Office of the Controller – Special Revenue Funds
 - i. Navajo Nation Permanent Fund
 - ii. Judicial/Public Safety Facilities Project
 - iii. Investment Fees
 - iv. Finance/Accounting Scholarship Program
3. BFC Discussion/Action

10. Revisits/Final Recommendations

11. Adjournment

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