

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

**Continuation of Oversight Budget Hearing
Wednesday, August 11, 2021
8:30 am**

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 and Adopt the Agenda:
M: S: V: Y: N:
4. Old Business:
 - a. **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*
M: Amber K. Crotty S: Jamie Henio V: Y: N:
(with 2 Amendments)
 - Fixed costs budgets
 - NHPL – presented by DOJ
 - NGS Transmission line – presented by DNR

[Main Motion held by: Amber K. Crotty Second: Jamie Henio; Table to August 9, 2021 because several revisits including Judicial integrated system; IDC plan, Utilities, Telecommunications, DOJ Litigation, and others because they do not adhere to definition of “Fixed costs”, need to hear NH PL budget and DGS facilities Maintenance and DNR NGS transmission budgets; Tabling Motion: Jimmy Yellowhair Second: Nathaniel Brown Vote: 4-0 Yeas: Jamie Henio, Jimmy Yellowhair, Amber K. Crotty, Nathaniel Brown; Elmer P. Begay not voting]
 - b. **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*
M: Amber K. Crotty S: Jimmy Yellowhair V: Y: N:

[Main motion held by Amber K. Crotty Second: Jimmy Yellowhair; Table to August 9, 2021; Budget forms do not reflect the GWA in personnel expense line item 2110 object code Tabling motion: Amber K. Crotty second: Jamie Henio Vote: 4-0 yeas: Jamie Henio, Jimmy Yellowhair, Amber K. Crotty, Nathaniel Brown; Elmer P. Begay not voting]

5. Revisits/Final Recommendations

6. Adjournment

M: S: V: Y: N:

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