

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

Continuation of Oversight Budget Hearing

Tuesday, August 17, 2021

8:00 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;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda:

M: S: V: Y: N:

4. Old Business:

- a. **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:

[August 6, 2021 and August 11, 2021 oversight budget hearing agenda item; 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 2000 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. New Business:

- a. **Legislation No. 0162-21:** An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 budgets for Fixed Costs for the Division of General Services – Radio Communications and Facility Maintenance, for the Navajo Nation Integrated Justice Information Sharing Project, and for the Office of the Controller – FMIS Maintenance Sponsored by Jamie Henio and Seth A. Damon, Council Delegates

M: S: V: Y: N:

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