

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

August 17, 2021

Regular Meeting

10 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: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

Members Present:

___ Elmer P. Begay	___ Jamie Henio
___ Nathaniel Brown	___ Raymond Smith, Jr.
___ Amber K. Crotty	___ 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: S: Vote: Yeas: Nays
4. Review and Adopt the Journal: *none*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Health Command Office’s Update on Covid 19 – presented by Dr. Jill Jim, Director, Navajo Department of Health and others
M: S: Vote: Yeas: Nays
 - b. FY20 Audit Findings – Internal discussion with the Office of the Controller, Office of the Auditor General, Department of Justice, NECA, and NHA
M: S: Vote: Yeas: Nays
 - Auditor General re: repeat findings; performance audits
 - OOC re: CARES funds breakdown on \$200-300m
 - OOC re: expenditure report on external funds
 - NECA, NHA plans to use FRF to fund government services
 - c. FY22 Budget Update – presented by Dominic Beyal, Office of Management and Budget
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0115-21:** An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Modification in the FY2021 Proprietary Budget Account (Business Unit No. 115017) for the Navajo Nation Museum (An Increase of \$72,000), for the Museum to Resume and Continue its Operations *Sponsored by Mark Freeland, Council Delegate*
M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next Regular Meeting: September 7, 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