

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

**September 14, 2021**

Special 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: Via Zoom Teleconference, Window Rock, Navajo Nation

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Members Present:

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

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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*
5. Receive Reports:
  - a. Annual Report – presented by Dave Zeller, CEO, Navajo Agricultural Products Industry  
*M:                      S:                      Vote:                      Yeas:                      Nays*
  - b. FY22 Budget Update – presented by Dominic Beyal, Director, Office of Management and Budget  
*M:                      S:                      Vote:                      Yeas:                      Nays*
  - c. Hardship Assistance – presented by Elizabeth Begay, Interim Controller, Office of the Controller  
*M:                      S:                      Vote:                      Yeas:                      Nays*
  - d. Covid 19 Donations update – presented by Lavina Willie, Emergency Management Department  
*M:                      S:                      Vote:                      Yeas:                      Nays:*
6. Old Business: *none*
7. New Business:
  - a. **Legislation No. 0161-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Auditor General’s Follow-up review of the Oljato Chapter’s Corrective Action Plan implementation, and imposing sanctions upon the Oljato Chapter for failure to implement the Corrective Action Plan  
*Sponsored by Herman M. Daniels, Jr., Council Delegate*  
*M:                      S:                      Vote:                      Yeas:                      Nays*

b. **Legislation No. 0170-21:** An Action Relating to Law and Order, Budget and Finance and Naabikiyati Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior under 25 U. S. C. §5301 *et seq.* (P.L. 93-638, as amended), for a Five (5) year term for the period beginning January 1, 2022 and ending December 31, 2026 for the Navajo Nation Judicial Branch-Tribal Courts; Approving and Authorizing the Navajo Nation Judicial Branch-Tribal Courts Fiscal Year 2022 Annual Funding Agreement and Scope of Work Sponsored by *Otto Tso, Council Delegate*

M:                    S:                    Vote:                    Yeas:                    Nays

c. *Scheduling Off-reservation travel*

M:                    S:                    Vote:                    Yeas:                    Nays

d. *Scheduling a work session*

M:                    S:                    Vote:                    Yeas:                    Nays:

8. **Close of the Session; Written Announcements; Adjournment**

M:                    S:                    Vote:                    Yeas:                    Nays

*Next Regular Meeting: September 21, 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