

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

September 21, 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: Via Zoom Telecommunications, 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*
5. Receive Reports:
 - a. Gaming Distribution Funds for Chapter Utilities – presented by Pearl Yellowman, Director, Division of Community Development and others; with Hon. Rick Nez, Chairman, Resources and Development Committee
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. Report on Cares Act Expenditure allocated to Office of the Controller – presented by Jeannine Jones, Internal Auditor, Office of the Controller
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
8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next Regular Budget & Finance Committee Meeting: October 5, 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