

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

October 12, 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 Teleconference*, 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: *August 3, 2021, August 17, 2021, September 1, 2021, September 3, 2021, September 21, 2021*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Update on the Fiscal Recovery Fund:
 - o *Eligibility review* - presented by the Department of Justice
 - o *funds available per lost revenue* - presented by the Office of the Controller
 - o *promotion of Legislative Branch priorities* - presented by the Office of the Speaker*M: S: Vote: Yeas: Nays*
 - b. Update on the Navajo Housing Authority – presented by Dwayne Waseta, Interim CEO, Navajo Housing Authority
M: S: Vote: Yeas: Nays
 - c. Update on the Navajo Oil and Gas Company – presented by Leonard Eltsosie, Chairman, Navajo Oil and Gas Board
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0190-21:** An Act Relating to Law and Order, Budget and Finance, and Naabikiyati Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1, 244,915.00 for the Navajo Judicial Branch and \$600,000 to the Navajo Election

Administration to Address Fiscal Year 2022 Unmet Needs; Waiving 12 N.N.C. §§ 820 (E), (F), and (J) *Sponsored by Seth A. Damon, Council Delegate*
M: S: Vote: Yeas: Nays

b. **Legislation No. 0167-21:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Amending CAP-35-18 “Adopting the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, As Amended by CJA-03-18, and 12 N.N.C. §§2501-2508, as Amended; Waiving 12 N.N.C. §§ 810(F), 820 (I) and 860(C) Relating to the Capital Improvement Budget and the Capital Improvement Process”; Allocating Sihasin Funds in the Amount of \$350,000.00 for Shiprock Chapter Projects *Sponsored by Eugenia Charles-Newton, Council Delegate*

M: S: Vote: Yeas: Nays

c. **Legislation No. 0111-21:** An Act Relating to the Resources and Development, Law and Order, Budget and Finance, and Naabikiyati Committees, and the Navajo Nation Council; Amending the Navajo Nation Sales Tax at 24 N.N.C. §601-§624 *Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates*

M: S: Vote: Yeas: Nays

d. **Legislation No. 0112-21:** An Act Relating to the Law and Order, Budget and Finance, and Naabikiyati Committees and the Navajo Nation Council; Approving the Amendments to the “Uniform Tax Administration Statute” Codified at 24 N.N.C. §§ 101 *et. seq.* of the Navajo Nation Code *Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates*

M: S: Vote: Yeas: Nays

e. **Legislation No. 0127-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution No. CAP-35-18 for Twin Lakes Chapter by Deleting Three Projects in the Year 1 Funding Period and Adding New Heavy Equipment Purchases in the Year 3 Funding Period *Sponsored by Pernell Halona, Council Delegate*

M: S: Vote: Yeas: Nays

f. **Legislation No. 0206-2:** An Action Relating to the Budget and Finance Committee, Resources and Development Committee, Naabik’iyáti’ Committee, and the Navajo Nation Council; Approving \$1,838,798 in Supplemental Funding from the Unreserved, Undesignated Fund Balance for the 110 Navajo Nation Chapters’ Emergency Fund Accounts *Sponsored by Thomas Walker, Jr., Seth A. Damon and Eugene Tso, Council Delegates*

M: S: Vote: Yeas: Nays

g. **Legislation No. 0209-21:** An Action Relating to the Budget and Finance, Resources and Development, and Naabik’iyáti’ Committees, and the Navajo Nation Council; Allocating \$68,025,000 in Sihasin Funds for the Navajo Nation Department of Water Resources to Complete Twelve (12) Water Connection Projects Across the Navajo Nation; and Approving the “2021 Water Connection Projects Expenditure Plan” Pursuant to 12 N.N.C §§2501-2508 *Sponsored by Amber K. Crotty and Seth A. Damon, Council Delegates*

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: November 2, 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