

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

November 2, 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 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: Amber K. Crotty S: Nathaniel Brown Vote: 5-0 Yeas: RS JY EPB AC NB with 1 amendment
Amendment 1 M: Nathaniel Brown S: Amber K. Crotty Vote: 5-0 Yeas: RS JY EPB AC NB
Delete Legislation No. 0137-19; create a consent agenda: Legislations Nos. 0193-20, 0239-20, 0168-19; add report as 5d, from the Navajo Nation Washington Office on tribal consultations; add Legislation No. 0127-21 as Old Business A; Legislations 0114-21 and 0109-21 will remain as is on agenda;
4. Review and Adopt the Journal: *October 5, 2021, October 12, 2021*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Update on the Navajo Housing Authority – presented by Dwayne Waseta, Interim CEO, Navajo Housing Authority
M: S: Vote: Yeas: Nays
 - b. Update on the CARES fund Hardship Assistance Phase II – presented by Elizabeth Begay, Interim Controller, Office of the Controller
M: S: Vote: Yeas: Nays
 - c. Update on the 2 year budget cycle – presented by Dominic Beyal, Director, Office of Management and Budget
M: S: Vote: Yeas: Nays
 - d. Update on the Tribal Consultations – presented by Santee Lewis, Executive Director, Navajo Nation Washington Office
M: S: Vote: Yeas: Nays
6. Old Business:

- a. **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*
[Considered October 12, 2021; Main motion held by Amber K. Crotty Seconded by Jimmy Yellowhair; Tabling motion made by Raymond Smith, Jr. Seconded by Jimmy Yellowhair Vote: 4-0 yeas: Raymond Smith, Jr., Jimmy Yellowhair, Amber K. Crotty, Nathaniel Brown; Elmer P. Begay not voting; Tabled for 30 days pending supporting chapter resolution and 3 quotations received for \$115,761.13 truck purchase]

7. New Business:

CONSENT AGENDA: M: S: VOTE: Y: N:

- a. **Legislation No. 0193-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 177 Thoreau Chapter Veterans Building Design/Construction Project by Changing Budget Line Item Number from 9070 to Budget Line Item Number 9050 *Sponsored by Edmund Yazzie, Council Delegate*

- b. **Legislation No. 0239-20:** An Action Relating to Law and Order and, Budget and Finance Committees; Accepting and Approving Grant No. 2020-VD-BX-0632 for Project Entitled Navajo Nation Coronavirus Emergency Response in the amount of \$486,348.00 from the Office of Justice Programs, U.S. Department of Justice for the Period January 20, 2020 to January 31, 2022 *Sponsored by Otto Tso, Council Delegate*

- c. **Legislation No. 0168-19:** An Action Relating Resources and Development and Budget and Finance Committee; Approving a Change in Project Type in Resolution CAP-35-18; Amending the Project Type to Add Design for the Smith Lake Chapter Bay/Shop Building *Sponsored by Edmund Yazzie and Kee Allen Begay, Jr., Council Delegates*

- d. **Legislation No. 0114-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Auditor General’s Follow-up Review of the To’hajiilee Chapter’s Corrective Action Plan Implementation, and Imposing Sanctions Upon the To’hajiilee Chapter for Failure to Implement the Corrective Action Plan *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

- e. **Legislation No. 0109-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Auditor General’s Follow-Up Review of the Hardrock Chapter’s Corrective Action Plan Implementation, and Imposing Sanctions Upon the Hardrock Chapter for Failure to Implement the Corrective Action Plan *Sponsored by Jimmy Yellowhair, Council Delegate*

M: S: Vote: Yeas: Nays

- f. **Legislation No. 0096-19:** An Action Relating to Budget and Finance, Approving the Write-off of \$6,728.72 in Personal Loans from the Personal Loan Program Administered by the Navajo Nation Credit Services Department *Sponsored by Jimmy Yellowhair, Council Delegate*

M: S: Vote: Yeas: Nays

~~g. **Legislation No. 0137-19: An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Budget Modification in the amount of \$400,000.00 to Navajo Tourism Department, Business Unit 510003 Sponsored by Nathaniel Brown, Council Delegate-DELETED**~~

~~M: S: Vote: Yeas: Nays~~

h. *Requesting authorization to attend the Investment Committee's Annual Meeting - the week of November 29, 2021*

M: S: Vote: Yeas: Nays

i. *Requesting authorization to attend the RPA Committee's Annual Meeting – December, 2021*

M: S: Vote: Yeas: Nays

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

M: S: Vote: Yeas: Nays

Next Regular Meeting: November 16, 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