

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

**November 9, 2021**

Special Meeting

10:12 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

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Members Present:

<input checked="" type="checkbox"/> Elmer P. Begay	<input checked="" type="checkbox"/> Jamie Henio
<input checked="" type="checkbox"/> Nathaniel Brown	<input checked="" type="checkbox"/> Raymond Smith, Jr.
<input checked="" type="checkbox"/> Amber K. Crotty	<input type="checkbox"/> Jimmy Yellowhair (excused)

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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: Jamie Henio S: Nathaniel Brown Vote: 3-0 Yeas: JH NB EPB with 1 amendment  
Amendment 1 JH/NB/4-0 Y: JH NB AC EPB Delete Legislations 0109-21 and 0096-19; add  
Legislation 0218-21*
4. Review and Adopt the Journal: *none*
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:*
  - e. Veterans Trust Fund – presented by James Zwierlein, Director, Veterans Department  
*M: S: Vote: Yeas: Nays:*
  - f. Update on Ft. Defiance Agency Chapter Budgets – presented by Patricia Begay, Administrative Service Center, Division of Community Development  
*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*

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- 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:~~

- e. **Legislation No. 0218-21:** An Action relating to the Resources and Development, Budget and Finance, and Naabikiyati Committees; Requests the U. S. Congress and U.

S. President to Approve Additional Federal Funds for Navajo Water Projects Throughout the Navajo Nation for the Benefit of the Navajo People, Navajo Chapters, Navajo Communities, and All Persons Residing Within the Boundaries of the Navajo Nation Sponsored by Raymond Smith, Jr., Council Delegate

M: S: Vote: Yeas: Nays

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

M: S: Vote: Yeas: Nays

- h. *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