

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

November 16, 2021

Regular Meeting

10:09 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:

<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 checked="" type="checkbox"/> 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: Jimmy Yellowhair S: Nathaniel Brown Vote: 5-0 Yeas: RS JY AC NB EPB

Amendment 1 M: Nathaniel Brown S: Jimmy Yellowhair Vote: 5-0 Yeas: RS JY AC NB EPB; Add Request for work session with NTEC as new item g.; delete Legislation No. 0229-21;

Amendment 2 M: Amber K. Crotty S: Nathaniel Brown Vote: 5-0 Yeas: RS JY AC NB EPB; Add a report from OLC update on ARPA legislations including the fund management plan; add a Request for a special meeting

4. Review and Adopt the Journal: *none*
5. Receive Reports:
 - a. Update on the CARES fund Hardship Assistance Phase II – presented by Elizabeth Begay, Interim Controller, Office of the Controller

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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 - b. CARES Fund Audit – presented by Doreen McPaul, Attorney General, Office of the Attorney General, Department of Justice and Elizabeth Begay, Interim Controller, Office of the Controller

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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 - c. Update on ARPA Legislations including the fund management plan – presented by Dana Bobroff, Chief Legislative Counsel, Office of Legislative Counsel

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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6. Old Business: *none*

7. New Business:

- a. **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*

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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- b. **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
- c. **Legislation No. 0234-21:** An Action Relating to Budget and Finance and Naabikiyati Committees; Approving, Accepting, and Implementing the Indirect Cost Negotiation Agreement with the U. S. Department of Interior, Interior Business Center, For Fiscal Years 2021-2011 *Sponsored by Raymond Smith, Jr., Council Delegate*
M: S: Vote: Yeas: Nays
- d. **Legislation No. 0208-21:** An Action Relating to the Resources and Development, Budget and Finance, and Naabikiyati Committees and the Navajo Nation Council; Approving a Limited Waiver of Sovereign Immunity of the Navajo Nation to Authorize the Navajo Nation to Register and Sell Offset Credits for Carbon Sequestration under the California CAP and Trade Program Administered by the California Air Resources Board, and to Provide the Courts of the State of California Subject Matter and Equitable Jurisdiction over the Navajo Nation for the Sole Purpose of Enforcing the Navajo Nation’s Obligations with Respect to its Participation in the California CAP and Trade Program; Approving the Carbon Development and Marketing Agreement and Authorizing the Navajo Nation President to Sign the Same *Sponsored by Rick Nez and Wilson Stewart, Jr., Council Delegates*
M: S: Vote: Yeas: Nays
- e. **Legislation No. 0212-21:** An Action Relating to the Resources and Development, and Budget and Finance Committees; Accepting the Special Review of Red Mesa Chapter from the Office of the Auditor General; Approving the Proposed Corrective Action Plan of the Red Mesa Chapter *Sponsored by Charlaine Tso, Council Delegate*
M: S: Vote: Yeas: Nays
- f. **Legislation No. 0226-21:** An Action Relating to Resources and Development, Budget and Finance, Naabikiyati Committees, and Navajo Nation Council; Allocating \$500,000 in Sihasin Funds to Capital Projects Management Department (CPMD) for the Planning and Construction of the CPMD Renovation Phase II *Sponsored by Wilson Stewart, Jr., Council Delegate*
M: S: Vote: Yeas: Nays
- ~~g. **Legislation No. 0229-21:** An Action Relating to Resources and Development, Budget and Finance, and Naabikiyati Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$600,000 to the Navajo Nation Veterans Administration *Sponsored by Eugenia Charles Newton, Council Delegate [DELETED from agenda]*
M: S: Vote: Yeas: Nays~~
- h. Requesting a work session with NTEC
M: S: Vote: Yeas: Nays
- i. Requesting a special meeting
M: S: Vote: Yeas: Nays
8. Close of the Session; Written Announcements; Adjournment

M: *S:* *Vote:* *Yeas:* *Nays*

Written Announcement: RDC Leadership meeting December 3, 2021 with Office of Auditor General and Division of Community Development re: Chapter sanctions via teleconference

Next Regular Meeting: December 7, 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