

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

November 22, 2021

Special Meeting

10:11 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: Raymond Smith, Jr. S: Jimmy Yellowhair Vote:5-0 Yeas: RS JY AC NB EPB

AMENDMENT 1: *address New Business (A) Legislation 0238-21 first thereafter 5(A) FRF report M: Raymond Smith, Jr. S: Jimmy Yellowhair Vote: 5-0 Y: RS JY AC NB EPB*

4. Review and Adopt the Journal: *none*
5. Receive Reports:
 - a. Fiscal Recovery Fund (FRF) Update, including restrictions to use of funds, financial consultants assisting with fund monitoring, reimbursements to Sihasin Trust Fund, and overview of all ARPA funds awarded todate to the Navajo Nation – presented by Tom Platero, Director, FRF Office, with Mel Rodis, Assistant Attorney General, Tax Unit-Department of Justice, Elizabeth Begay, Interim Controller, Office of the Controller, Dominic Beyal, Director, Office of Management & Budget and others

M: S: Vote: Yeas: Nays

6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0238-21:** An Action Relating to the Budget and Finance Committee; As Recommended by the Navajo Nation Investment Committee, Approving the Selection of C.S. McKee as a Fixed Income Manager for Funds Received by the Navajo Nation from the American Rescue Plan Act *Sponsored by Jamie Henio 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 Meetings: December 7, 2021 and December 21, 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