

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

December 6, 2021

Work Session

9 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 Work Session 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. Overview of Presentations – Steve Yazzie, Director, Power Generation & Energy Management, NTEC
 - a. Solar/Renewable Projects on the Navajo Nation, A Taxation Challenge.
 - Introduction & solar background information – Steve Yazzie, Director of Power & Energy Generation NTEC
 - Current sales tax exemptions & solar capacity surrounding the Navajo Nation – Clara Pratt, Founder and Partner Navajo Power
 - Renewable energy project comparison of on/off Navajo Nation – Josh Case, CEO Photosol US
 - Solar project proposals & tax comparison – Josh Case, CEO Photosol US
 - Recommended solutions and next steps – Clara Pratt, Founder and Partner Navajo Power
 - b. Recommendation(s)/assignment(s)/timeframe
M: S: Vote: Yeas: Nays

5. Close of the Work Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

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

