

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

December 15, 2021

Leadership Meeting

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 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: S: Vote: Yeas: Nays
4. Review and Adopt the Journal: *none*
5. Receive Reports:
 - a. Land and Geographic Information Management System – presented by Heather L. Duncan, Interim CEO, Navajo Housing Authority
M: S: Vote: Yeas: Nays
 - b. Housing – presented by Austin Tsosie, CEO, Dine Development Corporation
M: S: Vote: Yeas: Nays
 - c. Housing Plan – presented by Brett Grubbs, CEO, Navajo Engineering & Construction Authority
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business: *none*
8. Close of the Meeting; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next Regular Meeting: 21 December 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