

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

**December 21, 2021**

Regular Meeting

10 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:

___ Elmer P. Begay	___ Jamie Henio
___ Nathaniel Brown	___ Raymond Smith, Jr.
___ Amber K. Crotty	___ Jimmy Yellowhair

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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:                      S:                      Vote:                      Yeas:                      Nays*
4. Review and Adopt the Journal: *November 2, 2021, November 16, 2021, November 22, 2021, December 7, 2021*  
*M:                      S:                      Vote:                      Yeas:                      Nays*
5. Receive Reports:
  - a. CARES Act Funds Update – presented by Elizabeth Begay, Interim Controller, Office of the Controller
    - Funds Status
    - Hardship Assistance Phase 2*M:                      S:                      Vote:                      Yeas:                      Nays*
6. Old Business: *none*
7. New Business:
  - a. **Legislation No. 0241-21:** An Action Relating to Health, Education and Human Services, Budget and Finance and Naabik'iyáti' Committees and the Navajo Nation Council; Approving a Limited Waiver of Sovereign Immunity in the State of New Mexico Medical Assistance Division Provider Participation Agreement Between the Navajo Nation Division of Behavioral and Mental Health Services and the State of New Mexico *Sponsored by Daniel E. Tso, Council Delegate*  
*M:                      S:                      Vote:                      Yeas:                      Nays*
  - b. **Legislation No. 0244-21:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' Committees and the Navajo Nation Council; Approving a Limited Waiver of Sovereign Immunity in the Arizona Health Care Cost Containment System Provider Participation Agreements Between the Navajo Nation Division of Behavioral and Mental Health Services and the Arizona

Health Care Cost Containment System *Sponsored by Daniel E. Tso and Edison J. Wauneka, Council Delegates*

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0256-21:** An Action Relating to the Health, Education, and Human Services Committee and the Budget and Finance Committee; Accepting and Approving the Auditor General’s Audit Plan Proposed by Navajo Head Start *Sponsored by Daniel E. Tso, Council Delegates*

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0251-21:** An Act Relating to Law and Order, Budget and Finance, and Naabikiyati Committees, and the Navajo Nation Council; Establishing a Referendum for Dine Voters to Decide Whether to Increase the Number of Navajo Nation Council Delegates from 24 to 48, Beginning with the November 2026 Navajo Nation General Election *Sponsored by Edison J. Wauneka, Council Delegate*

M: S: Vote: Yeas: Nays

- e. **Legislation No. 0250-21:** An Action Relating to the Health, Education, and Human Services and the Budget and Finance Committee; Accepting the Auditor General’s Audit Report of the Fleet Management Department and the Corrective Action Plan Proposed by the Fleet Management Department *Sponsored by Pernell Halona and Edison J. Wauneka, Council Delegates*

M: S: Vote: Yeas: Nays

- f. **Legislation No. 0253-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Exhibit D to Resolution No. CAP-35-18 for the Sawmill Chapter by Allocating \$32,133.67 in Funds Remaining From the N-7 Road Project to the Chapter House Renovation Project *Sponsored by Wilson C. Stewart, Council Delegate*

M: S: Vote: Yeas: Nays

- g. **Legislation No. 0242-21:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting the Special Review of Red Lake Chapter from the Office of the Auditor General; Approving the Proposed Corrective Action Plan of the Red Lake Chapter *Sponsored by Wilson C. Stewart, Council Delegate*

M: S: Vote: Yeas: Nays

- h. **Legislation No. 0252-21:** An Action Relating to the Resources and Development, Budget and Finance and Naabikiyati Committees and the Navajo Nation Council; Allocating \$1,962,149 from the Unreserved, Undesignated Fund Balance to the Navajo Nation Division of Natural Resources for Drought Mitigation for the Navajo Nation’s Colorado Ranches *Sponsored by Raymond Smith, Jr. and Mark A. Freeland, Council Delegates*

M: S: Vote: Yeas: Nays

- i. **Legislation No. 0259-21:** An Action Relating to the Budget and Finance Committee; Rescinding BFJA-04-20 as it Relates to the Travel Policies Manual for Navajo Nation Officials and Employees; Reinstating the Travel Policies and Procedures Approved in BFJA-01-02 *Sponsored by Vince James and Eugenia Charles-Newton, Council Delegates*

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

*M: S: Vote: Yeas: Nays*

*Next Regular Meeting: January 4, 2022*

*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*