

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

January 4, 2022

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 (Arizona)

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. CARES Act Funds – presented by Elizabeth Begay, Interim Controller, Office of the Controller
 - Funds Status
 - Hardship Assistance Phase II*M: S: Vote: Yeas: Nays*
6. Old Business: *none*
7. New Business:
 - a. **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
 - b. **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

c. Scheduling an Update Re: the Tsaile Ag Project
M: S: Vote: Yeas: Nays

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

Next Regular Meeting: January 18, 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