

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

January 19, 2022

Special Meeting

10:10 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

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: Elmer P. Begay S: Jimmy Yellowhair Vote: 5-0 Yeas: JH JY AC NB EPB

AMENDMENT 1 M: Jamie Henio S: Jimmy Yellowhair Vote: 5-0; consider 7 New Business items first then 5 Receive Reports; Add 5 Legislations as 7 d-h

4. Review and Adopt the Journal: *none*

5. Receive Reports:

- a. Update on the Tsaile Wheatfields Ag project – presented by Aaron Begay, Project Manager, with the Dineh Water Users Association, Farm Board and Rudy Shebala, Director, Division of Natural Resources and Carl R. Slater, Delegate and others

M: S: Vote: Yeas: Nays

- b. Report on External Funds received by the Navajo Nation including ARPA, I H S Funds, FRF as of December 31, 2021 – presented by Cordell Shortey, Contracting Officer, Office of Management & Budget and others

M: S: Vote: Yeas: Nays

- c. CARES Fund Update – presented by Elizabeth Begay, Interim Controller, Office of the Controller

M: S: Vote: Yeas: Nays

6. Old Business: *none*

7. New Business:

- a. **Legislation No. 0255-021:** An Action Relating to the Resources and Development, and Budget and Finance Committees; Accepting the Auditor General’s Internal Audit of the Torreon/Star Lake Chapter; Approving the Proposed Corrective Action Plan of the Torreon/Star Lake Chapter *Sponsored by Daniel E. Tso, Council Delegate*

M: S: Vote: Yeas: Nays

b. **Legislation No. 0258-21:** An Action Relating to Resources and Development, Budget and Finance, and Naabikiyati Committees and the Navajo Nation Council; Amending CAP-19-16 to Transfer the Responsibility and Permanent Trust Fund Interest Funding for the Shiprock Hotel-Restaurant Project from the Navajo Nation Gaming Enterprise to the Navajo Nation Hospitality Enterprise; Allocating \$11,400,000 from the Sihasin Fund to the Navajo Nation Hospitality Enterprise for the Shiprock Hotel-Restaurant Project and Approving the NNHE's Shiprock Hotel – Restaurant project Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 *Sponsored by Eugenia Charles-Newton, Council Delegate*

M: S: Vote: Yeas: Nays

c. **Legislation No. 0246-21:** 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 Tse Se Ani (Lupton)Chapter by Deleting the Chapter Road Improvement Project and Reallocating the \$75,040 in fund to the N-9402 Road Project *Sponsored by Raymond Smith, Jr., Council Delegate*

M: S: Vote: Yeas: Nays

==== Amendment 1 M: JH S: JY Vote: 5-0 Y: JH JY AC NB EPB; 7. New Business items first before 5 Receive Reports; Add 5 Legislations 7 d-h

d. **Legislation No. 0006-22:** An Action Relating to Budget and Finance and Naabikiyati Committees, and the Navajo Nation Council; Establishing the Dine Relocatee Fund *Sponsored by Otto Tso and Seth A. Damon, Council Delegates*

M: S: Vote: Yeas: Nays

e. **Legislation No. 0008-22:** An Action Relating to the Budget and Finance Committee; Approving a Budget Transfer in the Total Amount of \$2,466,231 within the Navajo Covid-19 Response Donation Fund, Business Unit Number N01476 *Sponsored by Edison J. Wauneka and Seth A. Damon, Council Delegates*

M: S: Vote: Yeas: Nays

f. **Legislation No. 0003-22:** An Act Relating to Resources and Development, Budget and Finance, and Naabikiyati Committees and the Navajo Nation Council; Allocating \$900,000 from the Unreserved, Undesignated Fund Balance (UUFB) to the Division of Economic Development; Tourism Department for Personnel and Operating Expense for the Remainder of FY2022; Waiving 12 N.N. C. §820(E), §820(F) and §820(J) to Allow Use of the UUBF Recurring Expenses *Sponsored by Wilson C. Stewart, Jr., Council Delegate*

M: S: Vote: Yeas: Nays

g. **Legislation No. 0005-22:** An Act Relating to Resources and Development, Budget and Finance, and Naabikiyati Committees, and the Navajo Nation Council; Allocating \$419,718 from the Unreserved, Undesignated Fund Balance (UUFB) to the Division of Community Development to fund Chapter official stipends for the Remainder of FY2022; Waiving 12 N.N.C. §820(E), §820(F) and §820(J) to Allow Use of the UUBF Recurring Expenses *Sponsored by Herman M. Daniels, Jr., Council Delegate*

M: S: Vote: Yeas: Nays

h. **Legislation No. 0007-22:** An Act Relating to Resources and Development, Budget and Finance, Law and Order, and Naabikiyati Committees, and the Navajo Nation Council; Allocating \$900,000 from the Navajo Nation Tourism Fund (24 N.N.C. §741) to the Division of Economic Development/Tourism Department to cover the Tourism

Department's Personnel and Operating Expense for the Remainder of FY2022;
Amending 24 N.N.C. §741(B) to Allow All Revenue in the Tourism Fund to be Used
by any and all Navajo Nation programs for Tourism-Related Purposes *Sponsored by
Wilson C. Stewart Jr., Council Delegate*

M: S: Vote: Yeas: Nays

=====

i. *Scheduling a PTF Update Meeting*

M: S: Vote: Yeas: Nays:

8. **Close of the Session; Written Announcements; Adjournment**

M: S: Vote: Yeas: Nays

Next Regular Meeting: February 1, 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