

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

**February 1, 2022**

Regular Meeting

10:08 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 (Arizona)

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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

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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: Nathaniel Brown S: Raymond Smith Vote: 4-0*

*Amendment 1 Add 2 reports from the OMB and FRF M: Amber K. Crotty S: Nathaniel Brown Vote: 4-0*

4. Review and Adopt the Journal: *none*
5. Receive Reports:
  - a. Update related to FY2024 BIA Budget – presented by Gregory Mehojah, Regional Director, Navajo Area Bureau of Indian Affairs  
*M: S: Vote: Yeas: Nays*
  - b. Program Audits, Corrective Action Plans, Sanctions - presented by Helen Brown, Acting Auditor General, Office of the Auditor General  
*M: S: Vote: Yeas: Nays*
  - c. Update from the Office of the Controller – 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. 0004-22:** An Act Relating to the Health, Education and Human Services, Resources and Development, Budget and Finance, and Naabikiyati Committees and to the Navajo Nation Council; Allocating \$3,600,000 from the Unreserved, Undesignated Fund Balance to the Division of Community Development for the Upgrade/Replacement of a High-Voltage Electricity System for Ramah Navajo School Board, Inc./Pine Hill School *sponsored by Jamie Henio, Council Delegate*  
*M: S: Vote: Yeas: Nays*

8. Close of the Session; Written Announcements; Adjournment

*M: S: Vote: Yeas: Nays*

*Next Regular Meeting: February 15, 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*