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)

Members Present:
_x___ Elmer P. Begay  _x___ Jamie Henio
_x___ Nathaniel Brown  _x___ Raymond Smith, Jr.
_x___ Amber K. Crotty  _x___ 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: 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

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.