

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

**March 1, 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 Teleconference, Window Rock, Navajo Nation

---

---

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: *November 9, 2021, December 21, 2021, January 4, 2022, January 19, 2022*  
*M:                      S:                      Vote:                      Yeas:                      Nays*
5. Receive Reports:
  - a. Navajo Townsite Community Development Corporation – presented by Jonathan L. Hale, Board President, Navajo Townsite Community Development Corporation  
*M:                      S:                      Vote:                      Yeas:                      Nays*
  - b. Update from the Navajo Housing Authority CEO and Board – presented by Maureen Curley, CEO, Navajo Housing Authority and Board Membership  
*M:                      S:                      Vote:                      Yeas:                      Nays*
  - c. Tsaile Wheatfields Ag Project oversight – presented by Rudy Shebala, Director, Division of Natural Resources with Robert Allen, Attorney, DNR; Brian Chambers, Attorney, Department of Justice, Helen Brown, Acting Auditor General, Office of the Auditor General, and Carl Slater, Council Delegate (*from February 15, 2022 meeting*)  
*M:                      S:                      Vote:                      Yeas:                      Nays*
    - Designee of Project Manager from DNR – will be Water Resources Department
    - Grant Agreement
    - Audit
  - d. Update from the Office of the Controller – presented by Elizabeth Begay, Interim Controller, Office of the Controller (*from February 15, 2022 meeting*)  
*M:                      S:                      Vote:                      Yeas:                      Nays*
    - CARES Act Elder Hardship Assistance and ARPA Hardship Assistance

- \$17m Special Duty and Hazard Pay
- AIF (Agriculture Infrastructure Fund)

e. Overview of the Federal Budget Process – presented by Cordell Shorty, Contracting Office, Office of Management and Budget

M: S: Vote: Yeas: Nays

f. Unmet Needs Budgets Policy and Process – presented by Dominic Beyal, Director, Office of Management and Budget

M: S: Vote: Yeas: Nays

g. Labor Commission Legislative Concern contained in Resolution No. CS-49-21 – presented by Anslem Bitsoi, Director, Navajo Nation Labor Commission

M: S: Vote: Yeas: Nays

6. Old Business: *none*

7. New Business:

a. **Legislation No. 0013-22:** An Act Relating to the Health, Education and Human Services, Budget and Finance, and Naabik’íyáti’ Committees, and to the Navajo Nation Council; Approving \$540,528 in Supplemental Funding from the Unreserved, Undesignated Fund Balance to Rehoboth Christian School to Fund Student Transportation Costs, a Navajo Language Teacher Position, Summer School Expenses, and Other Needs *Sponsored by Pernell Halona, Council Delegate*

M: S: Vote: Yeas: Nays

b. **Legislative No. 0035-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and the Navajo Nation Council; Approving \$400,000 from the Unreserved, Undesignated Fund Balance (“UUFB”) to Pay State Property Taxes and Grazing Fees for Navajo Nation Fee Lands Under the Department of Agriculture Ranch and Eastern Land Management Program; Waiving 12 N.N.C. § 820(E), § 820(F), and § 820(J) to Allow Use of UUFB Funds for Recurring Expenses *Sponsored by Rickie Nez, Council Delegate*

M: S: Vote: Yeas: Nays

c. **Legislation No. 0036-22:** An Act Relating to the Health, Education and Human Services, and Budget and Finance Committees; Accepting the Auditor General’s Audit of the Department of Family Services (“DFS”) and the DFS’ Proposed Corrective Action Plan *Sponsored by Nathaniel Brown, Council Delegate*

M: S: Vote: Yeas: Nays

d. **Legislation No. 0038-22:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik’íyáti’ Committees; Approving and Accepting the Navajo Nation Division of Behavioral and Mental Health Services Award from the Federal Emergency Management Agency in the Amount of \$944,900.00; Approving a Waiver of Indirect Costs *Sponsored by Daniel E. Tso, Paul Begay, Jr., and Edison J. Wauneka, Council Delegates*

M: S: Vote: Yeas: Nays

e. *Scheduling a Leadership Meeting with Law & Order Committee Re: Judicial Branch on March 11, 2022 or March 18, 2022*

M:                      S:                      Vote:                      Yeas:                      Nays

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

M:                      S:                      Vote:                      Yeas:                      Nays

*Next Regular Meeting: March 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