

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

February 15, 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 (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. CS-49-21, Legislative Concerns 1, 2, 3, 4 Judicial Branch – presented by JoAnn Jane, Chief Justice, Judicial Branch with Stephen Etsitty, Administrative Director, Judicial Branch
M: S: Vote: Yeas: Nays
 - b. Update on the PTF fund balance of \$84m – presented by Elizabeth Begay, Interim Controller, Office of the Controller
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
M: S: Vote: Yeas: Nays
 - Designee of Project Manager from DNR
 - Grant Agreement
 - Audit
 - d. Update from the Office of the Controller – presented by Elizabeth Begay, Interim Controller, Office of the Controller
M: S: Vote: Yeas: Nays
 - CARES Act Elder Hardship Assistance and ARPA Hardship Assistance
 - \$17m Special Duty and Hazard Pay
 - AIF

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

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

b. **Legislation No.0010-22:** An Action Relating to the Health, Education and Human Services, Law and Order, Budget and Finance, and Naabik’iyáti’ Committees; Approving and Authorizing the Mutual Aid [Intergovernmental] Agreement Between the Navajo Nation Department of Public Safety and the State of Utah, Department of Public Safety *Sponsored by Otto Tso, Eugenia Charles-Newton, and Seth A. Damon, Council Delegates*

M: S: Vote: Yeas: Nays

c. **Legislation No. 0011-22:** An Act Relating to Health, Education and Human Services, Law and Order, Budget and Finance, and Naabik’iyáti’ Committees and the Navajo Nation Council; Amending the Charter of Diné College, 10 N.N.C. §§ 2001 – 2023 *Sponsored by Daniel E. Tso, Edison J. Wauneka, Paul Begay and Seth A. Damon, Council Delegates*

M: S: Vote: Yeas: Nays

d. **Legislation No. 0012-21:** An Action Relating to Resources and Development and Budget and Finance Committee; Approving a Change in Exhibit D to Resolution No. CAP-35-18 for Forest Lake Chapter by Adding "Planning, Design, Construction, Equipment, and Furnishings" to Project No. D-172 and Moving the Project to the Year 3 Funding Period *Sponsored by Jimmy Yellowhair, Council Delegate*

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: March 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