

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

April 5, 2022
Regular Meeting
10:17 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:

<input checked="" type="checkbox"/> Elmer P. Begay	<input type="checkbox"/> Jamie Henio <i>excused</i>
<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: Nathaniel Brown S: Amber K. Crotty Vote: 4-0 Yeas: JY AC NB EPB JH excused
4. Review and Adopt the Journal: *March 1, 2022, March 15, 2022*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Resolution No. CS-49-21 Condition of Appropriations, Legislative Concerns report – presented by Jill Jim, PhD, MHA, MPH, with Charlotte Francis, Senior Management Analyst, Navajo Department of Health
M: S: Vote: Yeas: Nays
 - Legislative Concern: Report on payouts of special duty/hazard pay payouts to NDOH employees
 - b. Office of the Controller update – presented by Elizabeth Begay, Interim Controller, Office of the Controller
M: S: Vote: Yeas: Nays
 - Hardship Assistance
 - c. Plan for Compliance with Title 12 Appropriations Act for Budget process – presented by Dominic Beyal, Director, Office of Management and Budget
M: S: Vote: Yeas: Nays
 - d. 2 year Budget Process – presented by Dominic Beyal, Director, Office of Management and Budget
M: S: Vote: Yeas: Nays
 - e. FY23 Revenue Projection – presented by Elizabeth Begay, Interim Controller, Office of the Controller with Rowena Cheromiah, Director, Minerals Royalty Management, Minerals Department and Larieta Tso, Acting Executive Director, Office of the Tax Commission
M: S: Vote: Yeas: Nays

- f. Navajo Behavioral Health – presented by Michelle Brandster, PhD, Health Services Administrator, Division of Behavioral and Mental Health Services, Navajo Department of Health
M: S: Vote: Yeas: Nays
- g. Indigenous Health direct mental health/behavioral health services – presented by Dr. Crystal Lee, CEO/Founder, Indigenous Health
M: S: Vote: Yeas: Nays
- h. AUM Fund management Plan – presented by Valinda Shirley, Director, Navajo EPA
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business:
- a. **Legislation No. 0014-22:** An Action Relating to Health, Education and Human Resources, Resources and Development, Budget and Finance, and Naabikiyati Committees; Supporting and Recommending the Passage of United States Senate Bill 1740 Titled “Schools and State Budgets Certainty Act of 2021” *Sponsored by Daniel E. Tso, Council Delegate*
M: S: Vote: Yeas: Nays
- b. **Legislation No. 0049-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabikiyati Committees, and to the Navajo Nation Council; Approving \$500,000 for the Sihasin Fund for the Assessment, Removal, and Cleanup of Old Residential Units in the Community of Navajo, New Mexico; Approving the related Expenditure Plan in Accordance with 12 N.N.C. §2505(A) *Sponsored by Wilson C. Stewart, Jr., Council Delegate*
M: S: Vote: Yeas: Nays
- c. **Legislation No. 0040-22:** An Act Relating to Resources and Development, Health, Education and Human Services, Law and Order, Budget and Finance, and Naabikiyati Committees and the Navajo Nation Council; Establishing the San Juan River Mitigation Fund; Directing that Monies Received from *In Re: Gold King Mine Release in San Juan County, Colorado, on August 5, 2015*, No. 1:18-md-02824 (D.N.M.) and Underlying and Related Actions be Deposited in the San Juan River Mitigation Fund after Reimbursement of Litigation Costs *Sponsored by Rick Nez, Council Delegate*
M: S: Vote: Yeas: Nays
- d. **Legislation No. 0052-22:** An Act Relating to Resources and Development, Budget and Finance and Naabik’iyáti’ Committees, and to the Navajo Nation Council; Approving \$267,184 from the Unreserved, Undesignated Fund Balance for Animal Rez-Q, Inc. to Conduct the “Navajo Nation Spay, Neuter, Vaccination Blitz 2022” from April to September 2022 in Cooperation with the Navajo Nation Animal Control Program *Sponsored by Eugene Tso, Council Delegate*
M: S: Vote: Yeas: Nays
- e. *Rescheduling April 19th regular meeting because of 2022 NNC Spring Session*
M: S: Vote: Yeas: Nays
8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next Regular Meeting: April 19, 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