

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

**April 26, 2022**  
Special Meeting  
10:07 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

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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: Elmer P. Begay S: Jimmy Yellowhair Vote: 4-0 Yeas: AC JY RS NB; EPB not voting*

*Amendment 1: the first order of business will be item 7. New Business M: Jimmy Yellowhair S: Amber K. Crotty  
Vote: 5-0 Y: EPB, NB AC JY RS*

4. Review and Adopt the Journal: April 5, 2022;

*M: S: Vote: Yeas: Nays*

5. Receive Reports:

- a. Vaccine and Medication for Livestock Producers – presented by Leo Watchman, Director, Department of Agriculture, Division of Natural Resources

*M: S: Vote: Yeas: Nays*

- b. Update from the Controller – presented by Elizabeth Begay, Interim Controller, Office of the Controller

*M: S: Vote: Yeas: Nays*

- Hardship Assistance

- c. Update on the FY23 Budget Process – presented by Dominic Beyal, Director, Office of Management and Budget

*M: S: Vote: Yeas: Nays*

- d. Update on COVID external funds received by the Navajo Nation Programs/Departments and overview of the process to expend the funds – presented by Cordell Shortey, Contracting Officer, Contracts/Grants, OMB and others

*M: S: Vote: Yeas: Nays*

6. Old Business: *none*

7. New Business:

- a. **Legislation No. 0054-22:** An Act relating to Health, Education, and Human Services, Budget and Finance, Law and Order, and Naabikiyati Committees and the Navajo Nation Council; Repealing 9 N.N.C. § 2 (C) of the Dine Marriage Act of 2005 to

Acknowledge and recognize Marriage Equality among all people; Amending Common Law Marriage Criteria at 9 N.N.C. § 4 (E); Amending Marriage License form to be Gender Neutral at 9 N.N.C. § 7; Amending Husband and Wife section at 9 N.N.C. § 201 *Et. Seq. Sponsored by Eugene Tso, Nathaniel Brown, Eugenia Charles-Newton, and Charlene Tso, Council Delegates*

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0056-22:** An Act Relating to the Resources and Development, and Budget and Finance Committees; Approving a Change to CAP-35-18, Exhibit E, for the Crystal Chapter by Allocating \$165,666.66 in Síhasin Funds to the Chapter's Fire Suppression Project and Moving Funds to the Year 3 Funding Period *Sponsored by Wilson C. Stewart, Jr., Council Delegate*

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0067-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Allocating \$4,100,000 from the Síhasin Fund for a Proposed Apartment/Multipurpose Complex in Navajo, New Mexico; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508 *Sponsored by Wilson C. Stewart, Jr., Council Delegate*

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0073-22:** An Act Relating to the Resources and Development, and Budget and Finance Committees; Approving a Change to CAP-35-18, Exhibit D, for the Cameron Chapter by Reallocating \$633,333 in Síhasin Funds to the New Chapter Building Project *Sponsored by Thomas Walker, Jr. and Seth Damon, Council Delegates*

M: S: Vote: Yeas: Nays

- e. **Legislation No. 0075-22:** An Act Relating to the Budget and Finance, Resources and Development, Health, Education and Human Services, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Allocating \$10,000,000 from the Síhasin Fund to Establish a New Outdoor Recreation Fund for the Navajo Nation *Sponsored by Carl R. Slater, Council Delegate*

M: S: Vote: Yeas: Nays

- f. **Legislation No. 0057-22:** An Act Relating to the Budget and Finance Committee; Amending the Signatory Authority for the Office of the Controller to Conduct Business with the United States Department of Interior, Bureau of Trust Funds Administration *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

- g. **Legislation No. 0068-22:** An Act Relating to the Budget and Finance Committee; As Recommended by the Navajo Nation Investment Committee, Approving the Selection of Prudential Group Investment Management ("PGIM") as a Non-Core Real Estate Manager for the Navajo Nation Permanent Fund and Retirement Plan; and Approving the Subscription Booklets and Related Documents between the Navajo Nation and PGIM for the Navajo Nation Permanent Fund and the Navajo Nation Retirement Plan *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

- h. **Legislation No. 0069-22:** An Act Relating to the Budget and Finance Committee; Approving the Selection of a Successor Deposit Sweep Account for the Navajo Nation's Deferred Compensation Plan for Political Appointees and Council Delegates *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

- i. **Legislation No. 080-22:** An Act Relating to the Budget and Finance Committee; approving the Termination of Intech as the Navajo Nation’s Investment Manager for the Master Trust Fund and the Retirement Plan Fund, and the Reallocation of the Navajo Nation’s Assets among Incumbent Investment Managers *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

- j. **Legislation No. 0081-22:** An Act Relating to the Budget and Finance Committee; Approving the Termination of the UBS Trumbull Property Fund as the Navajo Nation’s Investment Manager, and Approving the Liquidation of the Navajo Nation’s Assets in the Permanent Fund and the Sihasin fund that are Currently Managed by the UBS Trumbull Property Fund *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

- k. *Scheduling a joint work session with the Health, Education and Human Services Committee related to a request to comprehensively streamline external grants and other financial matters for the Division of Social Services relative to proposed Legislation No. 0020-22*

M: S: Vote: Yeas: Nays

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

M: S: Vote: Yeas: Nays

*Next Regular Meeting: May 3, 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