

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

May 3, 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 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

1. Call the Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda

M: Amber K. Crotty S: Raymond Smith Jr. Vote: 5-0 Yeas: RS JY AC NB EPB

Amend 1: remove Legislation No. 0075-22 as requested by the sponsor M: AC S: JY V: 4-0 Y: RS JY AC NB

Amend 2: first order of business is 7 New Business M: JY S: NB V: 5-0 Y: RS JY AC NB EPB

Amend 3: add Legislation No. 0089-22 M: AC S: EPB V: 5-0 Y: RS JY AC NB EPB

4. Review and Adopt the Journal: *none*

M: S: Vote: Yeas: Nays

5. Receive Reports:

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

M: S: Vote: Yeas: Nays

- Hardship Assistance

- b. FY23 Navajo Nation Budget Preparation Schedule – presented by Dominic Beyal, Director, Office of Management and Budget

M: S: Vote: Yeas: Nays

- 2 year Budget cycle

6. Old Business: *none*

M: S: Vote: Yeas: Nays

7. New Business:

- a. **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

- b. **Legislation No. 0051-22:** An Act Relating to Budget and Finance and Naabikiyati Committees and the Navajo Nation Council; Approving \$3,003,441 from the Unreserved, Undesignated Fund Balance (“UUFB”) for the Navajo Election Administration for its Expenses in Preparation for the 2022 Navajo Nation Elections; Waiving 12 N.N.C. §820(E), §820(F), §820(J) and §820(L) *Sponsored by Wilson C. Stewart Jr., Council Delegate*

M: S: Vote: Yeas: Nays

- c. **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

- d. **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

- e. **Legislation No. 0061-22:** An Act Relating to the Resources and Development and Budget and Finance Committees; Approving a Change in Exhibit E to CAP-35-18 for the Chinle Chapter by Deleting the “Waterline- Spider Rock Phase 2.5” Project and Adding the “Waterline and Sewer – SpiderRock Phase 2.5” Project, by Changing the Funding Year periods, and by Designating the Water Management Branch as the Agency that will Administer the Added Project *Sponsored by Eugene Tso, Council Delegate*

M: S: Vote: Yeas: Nays

- f. **Legislation No. 0064-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik’iyáti’ Committees, and to the Navajo Nation Council; Allocating \$5,000,000 from the Síhasin Fund for the Chilchinbeto Convenience Store/Fuel Station Project; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508 *Sponsored by Nathaniel Brown, Council Delegate*

M: S: Vote: Yeas: Nays

- g. **Legislation No. 0065-22:** An Act Relating to the Law and Order, Budget and Finance, and Naabik’iyáti’ Committees, and to the Navajo Nation Council; Approving \$13,215,000 from the Síhasin Fund for the Completion of the Kayenta Judicial Complex; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508 *Sponsored by Nathaniel Brown, Council Delegate*

M: S: Vote: Yeas: Nays

- h. **Legislation No. 0066-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik’iyáti’ Committees, and to the Navajo Nation Council; Approving \$7,650,000 from the Síhasin Fund for the Construction of the Chilchinbeto

Multi-purpose Building; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508 *Sponsored by Nathaniel Brown, Council Delegate*

M: S: Vote: Yeas: Nays

~~i. **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~~

Legislation No. 0089-22: An Action Relating to the Law and Order Committee; Approving and Amending the Plan of Operation for the Navajo Nation Police Department *Sponsored by Otto Tso, Council Delegate*

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: May 17, 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