

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

**May 17, 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 Telecommunication, Window Rock, Navajo Nation

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Members Present:

___ Elmer P. Begay	___ Jamie Henio
___ Nathaniel Brown	___ Raymond Smith, Jr.
___ Amber K. Crotty	___ 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:                    S:                    Vote:                    Yeas:                    Nays*
4. Review and Adopt the Journal: *none*  
*M:                    S:                    Vote:                    Yeas:                    Nays*
5. Receive Reports:
  - a. Broadband Network – presented by McKensie Hall, Managing Director, with Mark Maryboy, Owner – President, Navancio for Humanity, Deandre Robinson, Project Developer, Solectek  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - b. CAP-35-18 Chapter Projects remaining balances – presented by Rob Willie, Accounting Manager, Office of the Controller, James Adakai, Director, Capital Projects Management Department (CPMD) and Dominic Beyal, Director, Office of Management & Budget and others  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - c. Update on the Oljato Chapter Audit – presented by Helen Brown, Acting Auditor General, Office of the Auditor General  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - d. Resolution CS-49-21, Legislative Concern – presented by Helen Brown, Acting Auditor General, Office of the Auditor General  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - e. Update from the Office of the Controller – presented by Elizabeth Begay, Interim Controller, Office of the Controller  
*M:                    S:                    Vote:                    Yeas:                    Nays*

f. FY23 Navajo Nation Budget – presented by Dominic Beyer, Director, Office of Management and Budget

M: S: Vote: Yeas: Nays

6. Old Business: *none*

M: S: Vote: Yeas: Nays

7. New Business:

~~a.~~ **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

b. **Legislation No. 0063-22:** An Act Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Approving \$1,600,000 Out of the Síhasin Fund to Cover the Funding Shortfall for the Ganado Chapter Senior & Veterans Center Project; Reapproving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508 *Sponsored by Vince James, Council Delegate*

M: S: Vote: Yeas: Nays

c. **Legislation No. 0076-22:** An Action Relating to Health, Education, and Human Services, Budget and Finance, and Naabik'iyáti' Committees and Navajo Nation Council; Approving \$9,910,040 from the Unreserved, Undesignated Fund Balance ("UUFb") to the Department of Personnel Management for \$1,500 Appreciation Rewards to Navajo Nation Employees for Working Throughout the COVID-19 Pandemic *Sponsored by Mark Freeland, Raymond Smith, Jr., and Wilson C. Stewart, Jr., Council Delegates*

M: S: Vote: Yeas: Nays

d. **Legislation No. 0095-22:** An Act Relating to the Budget and Finance Committee; Approving the Fiscal Year 2023 Fringe Rates for the Navajo Nation's Retirement Plan *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

*Next Regular Meeting: June 7, 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