AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
May 17, 2022
Regular Meeting
10:12 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

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: Elmer P. Begay S: Raymond Smith, Jr. Vote: 3-1 Yeas: RS AC EPB Nays JY
   Amendment 1: Add legislation No. 0060 M: AC S: EPB V: 4-0 Yeas: RS AC EPB JY
4. Review and Adopt the Journal: none
   M: S: Vote: Yeas: Nays
5. Receive Reports:
   a. 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
   b. Update on the Oljato Chapter Audit – presented by Helen Brown, Acting Auditor General, Office of the Auditor General
      M: S: Vote: Yeas: Nays
   c. Resolution CS-49-21, Legislative Concern – presented by Helen Brown, Acting Auditor General, Office of the Auditor General
      M: S: Vote: Yeas: Nays
   d. Update from the Office of the Controller – presented by Elizabeth Begay, Interim Controller, Office of the Controller
      M: S: Vote: Yeas: Nays
   e. FY23 Navajo Nation Budget – presented by Dominic Beyal, Director, Office of Management and Budget
      M: S: Vote: Yeas: Nays
f. Update – presented by Tom Platero, Director, Navajo Nation Fiscal Recovery Fund

6. Old Business: none

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’íyáti’ 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

   b. Legislation No. 0063-22: An Act Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, and Naabik’íyáti’ 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


   e. Legislation No. 0060-22: An Act Relating to the Health, Education, and Human Services, Resources and Development, Budget and Finance, and Naabik’íyáti’ Committees, and the Navajo Nation Council; Approving $4,000,000 from the Unreserved, Undesignated Fund Balance (“UUFB”) for the 110 Navajo Nation Chapters’ Summer 2022 Youth Employment Programs; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L) to Allow Use of UUFB Funds for Recurring Chapter Expenses Sponsored by Eugene Tso, Mark A. Freeland, Raymond Smith, Jr., Wilson C. Stewart, Jr., Council Delegates

8. Close of the Session; Written Announcements; Adjournment

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