

**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:

<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> Elmer P. Begay	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> Jamie Henio
<input checked="" type="checkbox"/> <i>excused</i> Nathaniel Brown	<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> Raymond Smith, Jr.
<input checked="" type="checkbox"/> <input checked="" type="checkbox"/> Amber K. Crotty	<input checked="" type="checkbox"/> <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: Elmer P. Begay S: Raymond Smith, Jr. Vote: 3-1 Yeas: RS AC EPB Nays JY

Amendment 1: Add Legislation No. 0060-22 M: AC S: EPB V: 4-0 Y: RS AC EPB JY

Amendment 2: delete 5a report M: AC S: EPB V: 2-2 Y: AC EPB N: RS JY JH voted to break tie final vote: 3-2

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

M: S: Vote: Yeas: Nays

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’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

- e. **Legislation No. 0060-22:** An Act Relating to the Health, Education, and Human Services, Resources and Development, Budget and Finance, and Naabik’iyáti’ 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*

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