PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
June 7, 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 telecommunications, 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:                         S:                       Vote:                    Yeas:                         Nays
   
   4. Review and Adopt the Journal: April 26, 2022, May 3, 2022
   M:                         S:                       Vote:                    Yeas:                         Nays
   
   5. Receive Reports:
   a. Update from the Office of Navajo Nation Scholarship and Financial Assistance –
      presented by Rose Graham, Director, Office of Navajo Nation Scholarship & Financial
      Assistance, Department of Dine Education
      M:                         S:                       Vote:                    Yeas:                         Nays
   b. FRF update – presented by Tom Platero, Director, Fiscal Recovery Fund Office
      M:                         S:                       Vote:                    Yeas:                         Nays
   c. Update on the FY23 Budget Process – presented by Dominic Beyal, Director, Office
      of Management & Budget
      M:                         S:                       Vote:                    Yeas:                         Nays
         • Three Branch Chief Agreement
   d. Update on the ARPA Hardship Assistance program – presented by Elizabeth Begay,
      Interim Controller, Office of the Controller
      M:                         S:                       Vote:                    Yeas:                         Nays
   e. Proposed Amendments to the FY23 Budget Instructions Manuel – presented by Kristen
      Lowell, Attorney, Department of Justice with Dana Bobroff, Chief Legislative
      Counsel, Office of Legislative Counsel
      M:                         S:                       Vote:                    Yeas:                         Nays

6. Old Business: none
7. New Business:

   a. **Legislation No. 0093-22**: An Act Relating to the Naabikiyati Committee and the Budget and Finance Committee; Approving the Fund Management Plan for the Dine Relocatee Fund *Sponsored by Otto Tso, Council Delegate*
      
      M:  S:  Vote:  Yeas:  Nays

   b. **Legislation No. 0024-22**: An Action Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, Law and Order, and Naabik’íyáti Committees and the Navajo Nation Council; Amending the Navajo Nation Veterans Trust Fund at 12 N.N.C. §1176 to Create Separate Business Unit Numbers When Funding Navajo Veterans’ Organizations *Sponsored by Kee Allen Begay Jr., Amber Kanazbah Crotty and Carl R. Slater, Council Delegates*
      
      M:  S:  Vote:  Yeas:  Nays

8. Close of the Session; Written Announcements; Adjournment

      M:  S:  Vote:  Yeas:  Nays

**Next Regular Meeting: June 21, 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.*