

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

Monday, August 1, 2022

Continuation of the Oversight Budget Hearing

8:00 AM

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 (AZ.)*

Members Present:

_____ Elmer P. Begay	_____ Jamie Henio
_____ Nathaniel Brown	_____ Raymond Smith Jr.
_____ Amber K. Crotty	_____ Jimmy Yellowhair

1. Call the Budget Hearing to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review the Agenda

4. Review the Hearing Guidelines – presented by the Legislative Advisor

5. Oversight Budget Hearing:

A. Fixed Costs

Legislation No. 0144-22: An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2023 Budget for Fixed Costs *Sponsored by Jamie Henio, Council Delegate*

M: S: V: Y: N:

1. OMB Budget and Performance Summary Reports
2. JUDICIAL BRANCH
 - NN Justice Information Sharing System
3. DEPARTMENT OF JUSTICE – Attorney General
 - Fixed Cost Litigation
 - Hopi Partitioned Land Rental
4. DIVISION OF HUMAN RESOURCES – Retirement Office
 - Retirement Plan Account
5. OFFICE OF MANAGEMENT AND BUDGET
 - Indirect Cost Plan

6. OFFICE OF THE CONTROLLER
 - a. Annual Audit
 - b. Investment Fees
 - c. FMIS Maintenance Services
7. DIVISION OF GENERAL SERVICES
 - a. Insurance Premiums
 - b. Utilities
 - c. Telecommunications
 - d. Radio Communications
 - e. Facilities Maintenance
 - f. Information Technology
8. DIVISION OF NATURAL RESOURCES
 - NGS Transmission Costs
9. Division of Community Development
 - Chapter Official Stipends
10. Office Rental – ONTC
11. Office Rental – NNHRC
12. Office Rental – Navajo Utah
13. Office Rental – DED

14. BFC Discussion/Action

6. Revisits/Final Recommendations:

- a. **Legislation No.0132-22:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2023 Budget for the Office of Management and Budget and Related Matters, to be included in the Navajo Nation’s FY2023 Comprehensive Budget *Sponsored by Amber Kanazbah Crotty and Nathaniel Brown, Council Delegates*

M: EPB S: JY V: Y: N:

OMB Budget and Performance Summary Reports

Director’s Budget Overview

BFC Discussion/Action

[Agenda item 29 July 2022; Main motion held by Elmer P. Begay Seconded by Jimmy Yellowhair; Tabling motion: Amber K. Crotty Seconded: Nathaniel Brown Vote: 4-0 Yea: Jimmy Yellowhair, Nathaniel Brown, Amber K. Crotty, Elmer P. Begay; tabled for a revisit August 1, 2022; OMB is requested to provide additional information and for development of an amendment]

7. Adjournment

M: S: V: Y: N:

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