AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
July 5, 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 Telecommunications, Window Rock, Navajo Nation

Members Present:

- Elmer P. Begay
- Jamie Henio
- Nathaniel Brown
- Raymond Smith, Jr. (excused)
- 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: Nathaniel Brown
   S: Jimmy Yellowhair
   Vote: 4-0 Yeas: JY AC NB EPB: RS excused with one amendment

   Amendment 1 Add Budget report from Veterans Department Manager M: Amber Crotty S: Elmer P. Begay V: 4-0 Y: JY AC NB EPB: RS excused

4. Review and Adopt the Journal: June 7, 2022
   
   M:                         S:                       Vote:                    Yeas:                         Nays

5. Receive Reports:
   a. USDA NRCS Funding Opportunities for Agricultural Producers and Tribal Governments – presented by Keisha Tatem, State Conservationist, Phoenix Office, USDA
      
      M:                         S:                       Vote:                    Yeas:                         Nays
   
   b. FRF update – presented by Tom Platero, Director, Fiscal Recovery Fund Office
      
      M:                         S:                       Vote:                    Yeas:                         Nays
      • CJY-41-21 FRF Directives

   c. Update on the FY23 Budget Process – presented by Dominic Beyal, Director, Office of Management & Budget
      
      M:                         S:                       Vote:                    Yeas:                         Nays
   
   d. Update on the ARPA Hardship Assistance program – presented by Elizabeth Begay, Interim Controller, Office of the Controller
      
      M:                         S:                       Vote:                    Yeas:                         Nays
   
   e. Update on the Veterans Department Budget – presented by James Zweirlein, Director, Veterans Administration Department
      
      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’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

   M: S: Vote: Yeas: Nays

b. **Legislation No. 103-22**: An Act Relating to the Resources and Development, Budget and Finance Committees; Approving a Change to CAP-35-18 for the Mexican Springs Chapter by Deleting the “Road Maintenance, Culverts, and Bridges” Project and Adding the “Road Improvement-Badger Loop” Project, in Funding Year 1, with No Change in the Original Funding Amount Sponsored by Pernell Halona, Council Delegate

   M: S: Vote: Yeas: Nays

c. **Scheduling a Joint meeting with the Resources & Development Committee related to U. S. Treasury Funding for Housing and the Emergency Rental Assistance Funding discussion with the Navajo Housing Authority**

   M: S: Vote: Yeas: Nays

8. **Close of the Session; Written Announcements; Adjournment**

   M: S: Vote: Yeas: Nays

   Next Meeting: July 12, 2022