AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
July 12, 2022
Special Meeting
10:10 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:

_x__ Elmer P. Begay  x___ Jamie Henio
_x__ Nathaniel Brown  x___ Raymond Smith, Jr.
_x__ Amber K. Crotty  x___ 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: none
   M:                       S:                       Vote:                    Yeas:                         Nays

5. 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
      M:                       S:                       Vote:                    Yeas:                         Nays
Allocating $1,500,000.00 from the Síhasin Fund to the Capital Projects Management Department (“CPMD”) to Complete the Teesto Chapter Community Center Project; Reapproving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508
Sponsored by Elmer P. Begay, Council Delegate
M: S: Vote: Yeas: Nays

e. Legislation No. 0110-22: An Act Relating to the Budget and Finance, Resources and Development, and Naabik’íyáti’ Committees, and the Navajo Nation Council; Allocating $5,000,000 from the Síhasin Fund for the Assessment and Remediation of the Former Navajo Forest Products Industry Location in Navajo, NM; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508
Sponsored by Wilson C. Stewart, Jr., Council Delegate
M: S: Vote: Yeas: Nays

f. Legislation No. 0104-22: 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; Allocating $25,000,000 from the Síhasin Fund to the Tuba City Regional Health Care Corporation for its Long-Term Care, Cancer, and Rehabilitation Facility; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508
Sponsored by: Otto Tso, Paul Begay, Jr., Seth Damon, Pernell Halona, Daniel E. Tso, Thomas Walker, Jr., and Edison J. Wauneka, Council Delegates
M: S: Vote: Yeas: Nays

a. Scheduling the oversight budget hearings the week of July 25, 2022
M: S: Vote: Yeas: Nays

b. Re-scheduling the August 2nd meeting
M: S: Vote: Yeas: Nays

c. Scheduling the Budget Hearing August 8-19, 2022
M: S: Vote: Yeas: Nays

6. Receive Reports:

a. Update re: Procurement Code Amendments, Emergency Procurement Procedures presented by Kristen Lowell, Attorney and Adjua Adjei-Danso, Attorney, Tax Unit, Department of Justice
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 with Gerald Shirley, Accounting Manager, Office of the Controller
M: S: Vote: Yeas: Nays
• Donations update – Whether can be used for home renovations presented by Harlan Cleveland, Emergency Management
e. Closeout of CARES funds re: Tolani Lake Enterprise – presented by Jacques Seronde, TLE Board Secretary, Director of Water Programs with Elizabeth Begay, Interim Controller, Office of the Controller

M: S: Vote: Yeas: Nays

f. Update on Status of Recruitment, Hiring of the Controller position – presented by Tomicita Woodie, Director, Department of Personnel Management, Division of Human Resources

M: S: Vote: Yeas: Nays

7. Old Business: none

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: August 2, 2022
Navajo Nation Council’s 2022 Summer Session July 18-22, 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.