

**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:

<input checked="" type="checkbox"/> Elmer P. Begay	<input type="checkbox"/> Jamie Henio
<input checked="" type="checkbox"/> Nathaniel Brown	<input type="checkbox"/> Raymond Smith, Jr.
<input checked="" type="checkbox"/> Amber K. Crotty	<input 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: 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'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. 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. **Legislation No. 0107-22:** An Act Relating to the Budget and Finance, Health, Education, and Human Services, and Naabikiyati Committees and the Navajo Nation Council; Approving \$13,334,871 from the Unreserved, Undesignated Fund Balance ("UUFb") for the Renovations Necessary at Certain Navajo Nation Government Facilities to Provide Access to Persons with Disabilities; and Waiving 12 N.N.C. § 820(M) Regarding OMB Review *Sponsored by Eugene Tso, Council Delegate*
M: S: Vote: Yeas: Nays
 - d. **Legislation No. 0106-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council;

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