

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

Starting Monday, **August 8, 2022 @ 8:30 am**
continuing Wednesday, **August 10, 2022 @ 8:30am**
continuing Friday, **August 12, 2022 @ 8:30am**
Comprehensive Budget Hearing

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

Members Present:

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

1. Call the Hearing to Order; the Roll Call; the Invocation;
2. Review and Adopt the Agenda:
M: S: Vote: Yeas: Nays
3. Review and Adopt the Budget Hearing Rules/Affirmation of Oath
M: S: Vote: Yeas: Nays

- a. **Resolution No. LOCAU-07-22:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Navajo Nation Judicial Branch and Related Matters, to be Included in the Navajo Nation’s Comprehensive Budget for Fiscal Year 2023

M: S: Vote: Yeas: Nays

Judicial Branch

- o Budget Summary Reports by OMB
- o Chief Justice’s Statement: Branch overview summary of priorities, changes, impacts, etc.
- o LOC Resolution/Recommendations
- o Budget & Finance Committee (BFC) Discussion/Preliminary Action

- b. **Resolution No. LOCAU-09-22:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Navajo Nation Office of the Public Defender and Related Matters, To be Included in the Navajo Nation’s Comprehensive Budget for Fiscal Year 2023

M: S: Vote: Yeas: Nays

Office of the Public Defender

- o Budget Summary Reports by OMB
- o Director’s Overview
- o LOC Resolution/Recommendations
- o BFC Discussion/Preliminary Action

- c. **Resolution No. LOCAU-08-22:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the

Fiscal Year 2023 Budget for the Navajo Nation Department of Justice and Related Matters, To be Included in the Navajo Nation's Comprehensive Budget for Fiscal Year 2023

M: S: Vote: Yeas: Nays

Navajo Department of Justice

- Budget Summary Reports by OMB
- Attorney General's Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

- d. **Resolution No. LOCAU-06-22:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Navajo Nation Labor Commission and Related Matters, To be Included in the Navajo Nation's Comprehensive Budget for Fiscal Year 2023

M: S: Vote: Yeas: Nays

Labor Commission

- Budget Summary Reports by OMB
- Director's Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

- e. **Resolution No. LOCAU-11-22:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Navajo Nation Office of Hearings and Appeals and Related Matters, To be Included in the Navajo Nation's Comprehensive Budget for Fiscal Year 2023

M: S: Vote: Yeas: Nay

Office of Hearings and Appeals

- Budget Summary Reports by OMB
- Director's Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

- f. **Resolution No. LOCAU-10-22:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Navajo Nation Ethics and Rules Office and Related Matters, to be Included in the Navajo Nation's Comprehensive Budget for Fiscal Year 2023

M: S: Vote: Yeas: Nays

Ethics and Rules Office

- Budget Summary Reports by OMB
- Director's Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

- g. **Resolution No. LOCAU-05-22:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Navajo Nation Division of Public Safety and Related Matters, To be Included in the Navajo Nation's Comprehensive Budget for Fiscal Year 2023

M: S: Vote: Yeas: Nays

Division of Public Safety

- Budget Summary Reports by OMB

- Division Director's Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

h. **Resolution No. RDCAU-17-22:** An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Division of Natural Resources and Related Matters, to be Included in the Navajo Nation's FY2023 Comprehensive Budget

M: *S:* *Vote:* *Yeas:* *Nays*

Division of Natural Resources

- Budget Summary Reports by OMB
- Division Director's overview
- RDC Resolution/Recommendations
- Budget & Finance Committee (BFC) Discussion/Preliminary Action

i. **Resolution No. RDCAU-15-22:** An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Environmental Protection Agency and Related Matters, to be Included in the Navajo Nation's FY2023 Comprehensive Budget

M: *S:* *Vote:* *Yeas:* *Nays*

Environmental Protection Agency

- Budget Summary Reports by OMB
- Director's Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

j. **Resolution No. RDCAU-13-22:** An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Division of Economic Development and Related Matters, to be Included in the Navajo Nation's FY2023 Comprehensive Budget

M: *S:* *Vote:* *Yeas:* *Nays*

Division of Economic Development

- Budget Summary Reports by OMB
- Division Director's Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

k. **Resolution No. RDCAU-12-22:** An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Navajo Gaming Regulatory and Related Matters, to be Included in the Navajo Nation's FY2023 Comprehensive Budget

M: *S:* *Vote:* *Yeas:* *Nays*

Navajo Gaming Regulatory

- Budget Summary Reports by OMB
- Director's Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

l. **Resolution No. RDCAU-16-22:** An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the

Fiscal Year 2023 Budget for the Division of Community Development and Related Matters, to be Included in the Navajo Nation's FY2023 Comprehensive Budget

M: S: Vote: Yeas: Nays

Division of Community Development

- o Budget Summary Reports by OMB
- o Division Director's Overview
- o RDC Resolution/Recommendations
- o BFC Discussion/Preliminary Action

m. **Resolution No. RDCAU-09-22:** An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Division of Transportation and Related Matters, to be Included in the Navajo Nation's FY2023 Comprehensive Budget

M: S: Vote: Yeas: Nays

Division of Transportation

- o Budget Summary Reports by OMB
- o Director's Overview
- o RDC Resolution/Recommendations
- o BFC Discussion/Preliminary Action

n. **(Executive Session)** Enter Exec. Session M: S: Vote: Yeas: Nays:
Resolution No. RDCAU---22: An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Water Rights Commission and Related Matters, to be Included in the Navajo Nation's FY2023 Comprehensive Budget

M: S: Vote: Yeas: Nays
Exit Exec. Session M: S: Vote: Yeas: Nays:

Water Rights Commission

- o Budget Summary Reports by OMB
- o Commission, Water Rights Unit – DOJ, Water Management Branch Overview
- o RDC Recommendations
- o BFC Discussion/Preliminary Action

Recess:

M: S: Vote: Yeas: Nays: