

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

**August 23, 2022**

Special Meeting

8 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

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Members Present:

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

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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. Receive Reports:
  - a. Update Closeout of CARES funds re: Tolani Lake Enterprise – presented by Jacques Seronde, TLE Board Secretary, Director of Water Programs with Emerson Horace, III, Accountant, Office of the Controller  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - b. Update on the ARPA Hardship Assistance program – presented by Robert Willie, Accounting Manager, Office of the Controller  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - c. Donations Update – presented by Harlan Cleveland, Director, Emergency Management Department, Division of Public Safety  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - d. FRF update – presented by Tom Platero, Director, Fiscal Recovery Fund Office  
*M:                    S:                    Vote:                    Yeas:                    Nays*
    - CJY-41-21 FRF Directives
6. Old Business: *none*
7. New Business:
  - a. **Legislation No. 0150-22:** An Act Relating to the Budget and Finance and Naabik'iyáti' Committees, and the Navajo Nation Council; Accepting the Audit Report Provided by KPMG, L.L.P. Regarding the Navajo Nation's Financial Statements for Fiscal Year 2021 *Sponsored by Jamie Henio and Otto Tso, Council Delegates*  
*M:                    S:                    Vote:                    Yeas:                    Nays*

b. **Legislation No. 0115-22:** An Act Relating to the Resources and Development and Budget and Finance Committees; Approving a Change to CAP-35-18 for the Indian Wells Chapter by Moving Funds for the "Senior Center Facility Repairs" in the Amount of \$265,000.00, from Funding Year 1 to Year 3 *Sponsored by Elmer P. Begay, Council Delegate*

M:                      S:                      Vote:                      Yeas:                      Nays

8. Close of the Session; Written Announcements; Adjournment

M:                      S:                      Vote:                      Yeas:                      Nays

*Next Regular Meeting: September 6, 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