

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

September 20, 2022

Regular Meeting

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:

___ Elmer P. Begay	___ Jamie Henio
___ Nathaniel Brown	___ Raymond Smith, Jr.
___ 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: S: Vote: Yeas: Nays
4. Review and Adopt the Journal: *August 23, 2022, August 29, 2022*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Naataanii Development Corporation – presented by Robert Joe, Interim President, with Manuel Begay, Board Chairman, Naataani Development Corporation
M: S: Vote: Yeas: Nays
 - b. Update on the ARPA Hardship Assistance program – presented by Emerson Horace III, Accountant, Office of the Controller
M: S: Vote: Yeas: Nays
 - c. FRF update – presented by Tom Platero, Director, Fiscal Recovery Fund Office
M: S: Vote: Yeas: Nays
 - d. Update on the FY23 Budget – presented by Dominic Beyer, Director, Office of Management & Budget
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0103-22:** 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

- b. **Legislation No. 0109-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and the Navajo Nation Council; Allocating \$18,880,105 from the Síhasin Fund to NavaMill Lumber & Logging Company for its Proposed Forest Products Business to be Constructed in Sawmill Chapter; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508 *Sponsored by Wilson Stewart Jr., Council Delegate*
M: S: Vote: Yeas: Nays

- c. **Legislation No. 0113-22:** An Act Relating to the Resources and Development, and Budget and Finance Committee; Accepting the Auditor General's Audit Report of the Upper Fruitland Chapter and Approving the Chapter's Proposed Corrective Action Plan *Sponsored by Rick Nez, Council Delegate*
M: S: Vote: Yeas: Nays

- d. *Requesting attendance to a Leadership Meeting with Resources & Development at CRE October 10-14, 2022; Travel days October 9 and returning October 15*
M: S: Vote: Yeas: Nays

- e. *Rescheduling Regular Meeting of October 18, 2022 because of NNC 2022 Fall Session*
M: S: Vote: Yeas: Nays

8. **Close of the Session; Written Announcements; Adjournment**
M: S: Vote: Yeas: Nays

Next Regular Meeting: October 4, 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