

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

**October 4, 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: Budget and Finance Committee Conference Room, 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: *September 6, 2022, September 20, 2022*  
*M:                      S:                      Vote:                      Yeas:                      Nays*
5. Receive Reports:
  - a. Overview and update of the Navajo Transitional Energy Company Shandiin Solar Energy Project and Solar Tax Legislation – presented by Steve Yazzie, NTEC Director of Power & Energy Generation  
*M:                      S:                      Vote:                      Yeas:                      Nays*
  - b. Enterprise Update – presented by Brian Parrish, Interim CEO, Navajo Nation Gaming Enterprise (*may require executive session*)  
*M:                      S:                      Vote:                      Yeas:                      Nays*
  - c. Update on the ARPA Hardship Assistance program – presented by Emerson Horace III, Accountant Supervisor, Office of the Controller  
*M:                      S:                      Vote:                      Yeas:                      Nays*
  - d. FRF update – presented by Tom Platero, Director, Fiscal Recovery Fund Office  
*M:                      S:                      Vote:                      Yeas:                      Nays*
  - e. Recommendations from the Department of Personnel Management re: directive of July 12, 2022 to respond within 45 days – presented by Tomicita Woody, Director, Department of Personnel Management, Division of Human Resources  
*Directive: “The Department of Personnel Management shall review the requirement in BFAP-12-15 for the Controller’s position to be a licensed CPA, and to make recommendations to the Budget and Finance Committee as to what amendment is needed to this requirement to facilitate the hiring of a permanent Controller; said recommendations shall be provided to the Budget and Finance Committee within 45 days of this Directive being issued.”*  
*M:                      S:                      Vote:                      Yeas:                      Nays*

- f. Overview of Resolution No. CS-49-22 the FY23 Comprehensive Budget – presented by Robert Willie, Accounting Manager, Office of the Controller  
M: S: Vote: Yeas: Nays

6. Old Business:

[Agenda item: September 20, 2022; Main Motion held by Amber K. Crotty Second: Nathaniel Brown; Tabling Motion: Amber K. Crotty Second: Nathaniel Brown Vote: 3-0 Yeas: Amber K. Crotty, Nathaniel Brown, Elmer P. Begay; Table to October 4, 2022 meeting until Chapter officials and chapter staff are available] Recall motion: second: vote: yeas: nays:

- a. **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: Amber K. Crotty S: Nathaniel Brown Vote: Yeas: Nays

7. New Business:

- a. **Legislation No. 0159-22:** An Act Relating to the Resources and Development, Budget and Finance, and Naabik’iyáti’ Committees, and to the Navajo Nation Council; Allocating \$10,031,897 from the Síhasin Fund for the Mariano Lake Chapter Multipurpose Building Project; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. §2501 - §2508 Sponsored by Edmund Yazzie and Raymond Smith, Jr., Council Delegates

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0161-22:** An Action Relating to Resources and Development, Budget and Finance, Naabik’iyáti’ Committees, and Navajo Nation Council; Allocating \$5,000,000 in Síhasin Funds to the Navajo Nation Oil and Gas Company for Development and Construction of the Tse Si Ani C-Store; Approving and Adopting the Tse Si Ani C-Store Expenditure Plan Pursuant to 12 N.N.C. §§ 2501 – 2508 Sponsored by Raymond Smith, Jr. and Wilson C. Stewart, Jr., Council Delegates

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0162-22:** An Action Relating to Law and Order, Budget and Finance, and Naabik’iyáti’ Committees; Approving and Authorizing a Renewel Contract Between the Navajo Nation and the United States Department of Interior Under 25 U.S.C. § 5301 *et seq.* (P.L. 93-638, as amended), for a Five (5) Year Term for the Period Beginning January 1, 2023 and Ending December 31, 2027 for the Juvenile Corrections Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term Sponsored by Otto Tso, Council Delegate

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0163-22:** An Action Relating to Law and Order, Budget and Finance, and Naabik’iyáti’ Committees; Approving and Authorizing a Renewel Contract Between the Navajo Nation and the United States Department of Interior Under 25 U.S.C. § 5301 *et seq.* (P.L. 93-638, as amended), for a Five (5) Year Term for the Period Beginning January 1, 2023 and Ending December 31, 2027 for Adult Detention Services; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term Sponsored by Otto Tso, Council Delegate

M: S: Vote: Yeas: Nays

e. **Legislation No. 0178-22:** An Act Relating to the Budget and Finance Committee; Approving the Amended and Restated Navajo Nation Master Investment Policy Sponsored by Jamie Henio, Council Delegate  
M:                    S:                    Vote:                    Yeas:                    Nays

f. **Legislation No. 0179-22:** An Act Relating to the Budget and Finance Committee; Approving the Investment Sub-Policy for the Navajo Nation American Rescue Plan Act (“ARPA”) Fund Sponsored by Jamie Henio, Council Delegate  
M:                    S:                    Vote:                    Yeas:                    Nays

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

*Next Meeting: October 25, 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