

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

December 6, 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 (AZ.)

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: *none*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Navajo Nation Employees Salary Study – presented by Tomicita Woodie, Director, Department of Personnel Management, Division of Human Resources
M: S: Vote: Yeas: Nays
 - b. ARPA Hardship Assistance Update – presented by Emerson Horace, Accounting Supervisor, Office of the Controller with Ron Duncan, Director, Vital Records Office
M: S: Vote: Yeas: Nays
 - c. Update Report CARES Funds – presented by Gary Biakeddy, Interim Executive Director, Tolani Lake Enterprises, Inc. with Elizabeth Begay, Interim Controller, Office of the Controller and Mel Rodis, Assistant Attorney General, Tax Unit, Department of Justice
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0171-22:** An Act Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Auditor General’s Audit of the Black Mesa Chapter and Approving the Chapter’s proposed Corrective Action Plan *Sponsored by Jimmy Yellowhair, Council Delegate*
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0172-22:** An Act Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Auditor General’s

Audit of the Nahata Dziil Commission Governance and Approving the Chapter's Proposed Corrective Action Plan *Sponsored by Raymond Smith, Jr., Council Delegate*
M: S: Vote: Yeas: Nays

c. **Legislation No. 0205-22:** An Action relating to Resources and Development, and Budget and Finance Committees; Approving a Change in CAP-35-18 Exhibit D for the Bahastl'ah Chapter by deleting Remaining Funds from Funding Year 1 and Adding them to Funding Year 3 for the Chapter's Purchase of a Heavy-Duty Truck and for a New Road Improvement Project *Sponsored by Pernell Halona, Council Delegate*
M: S: Vote: Yeas: Nays

d. **Legislation No. 0206-22:** An Action Relating to Resources and Development, and Budget and Finance Committees; Approving a Change to CAP-35-18 for Houck Chapter by Approving the Chapter's Use of Leftover Funds for more Bathroom Additions and New House Wiring Projects, and Moving the Leftover Funding to Funding Year 3 *Sponsored by Raymond Smith, Jr., Council Delegate*
M: S: Vote: Yeas: Nays

e. **Legislation No. 0214-22:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Auditor General's Audit of the Tohatchi Chapter and approving the proposed Corrective Action Plan *Sponsored by Pernell Halona, Council Delegate*
M: S: Vote: Yeas: Nays

f. **Legislation No. 0215-22:** An Action Relating to the Budget and Finance Committee; Approving a Budget Revision request by the Risk Management Program to Improve its Processing of Insurance Claims *Sponsored by Wilson C. Stewart, Jr., Council Delegate*
M: S: Vote: Yeas: Nays

g. **Legislation No. 0217-22:** An Action Relating to Resources and Development, Budget and Finance, and Naabikiyati Committees; Approving and Authorizing a Contract between the Navajo Nation and the United States Department of the Interior under 25 U. S. C. § *et seq.* (P.L. 93-638, as amended), for a Five (5) Year Term beginning January 1, 2023 to December 31, 2027 for the Forestry Management Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Contract Term *Sponsored by Mark Freeland, Council Delegate*
M: S: Vote: Yeas: Nays

h. **Legislation No. 0221-22:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Allocating \$150,000.00 from the Síhasin Fund for the Cornfields Chapter Veterans Organizations Courtyard; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508 *Sponsored by Vince R. James, Council Delegate*
M: S: Vote: Yeas: Nays

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

Next Regular Meeting: December 20, 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