

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

October 5, 2021

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 Telecommunication, 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: *June 6, 2021, June 15, 2021, June 22, 2021, June 24, 2021, June 29, 2021, July 6, 2021 July 14, 2021, September 14, 2021*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Gaming Distribution Funds for Chapter Utilities – presented by Pearl Yellowman, Director, Division of Community Development and others; with Hon. Rick Nez, Chairman, Resources and Development Committee
M: S: Vote: Yeas: Nays
 - b. FY22 Budget update – presented by Dominic Beyal, Director, Office of Management and Budget
 - o Consultant report on Navajo Nation Budget cycle
M: S: Vote: Yeas: Nays
 - c. Report on Cares Act Expenditure allocated to Office of the Controller – presented by Jeannine Jones, Internal Auditor, Office of the Controller
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0173-21:** An Action Relating to Health, Education and Human Services, 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. § 5301 Et Seq. (P.L. 93-638, as amended) for a Five (5) Year Term for the Period Beginning January 1, 2022 and Ending December 31, 2026 for the Navajo Nation Higher Education Program; Approving and Authorizing the

Navajo Nation Higher Education Program Fiscal Year 2022 Annual Funding Agreement and Scope of Work *Sponsored by Daniel E. Tso, Council Delegate*

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0175-21:** 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. § 5301 Et Seq. (P.L. 93-638, as amended) for a Five (5) Year Term for the Period Beginning January 1, 2022 and Ending December 31, 2026 for the Division of Natural Resources, Environmental Archeological Service Non-Roads 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

- c. **Legislation No. 0194-21:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'iyáti Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 5301 *et seq.* (P.L. 93-638, as Amended), for a Three-Year Term for the Housing Improvement Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term *Sponsored by Wilson C. Stewart and Mark A. Freeland, Council Delegates*

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0197-21:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'iyáti' Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 5301 *et seq.* (P.L. 93-638, as amended), for a Three-Year Term Beginning January 1, 2022 and Ending on December 31, 2024, for the Safety Dams 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

- e. **Legislation No. 0179-21:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. §5301 *et seq.* (P.L. 93-638, as Amended), for a Three-Year Term for the Division of Human Resources, Vital Records Program; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term *Sponsored by Edison J. Wauneka, Council Delegate*

M: S: Vote: Yeas: Nays

- f. **Legislation No. 0128-21:** An Act Relating to Health, Education and Human Services, Budget and Finance and Naabikiyati Committees, and the Navajo Nation Council; Approving \$258,512.00 in Supplemental Funding our the Nation's Unreserved, Undesignated Fund Balance for the Tohatchi Area of Opportunity & Services, Inc. to provide Transportation Services for its clients *Sponsored by Pernell Halona, Council Delegate*

M: S: Vote: Yeas: Nays

- g. **Legislation No. 0190-21:** An Act Relating to Law and Order, Budget and Finance, and Naabikiyati Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1,

244,915.00 for the Navajo Judicial Branch and \$600,000 to the Navajo Election Administration to Address Fiscal Year 2022 Unmet Needs; Waiving 12 N.N.C. §§ 820 (E), (F), and (J) *Sponsored by Seth A. Damon, Council Delegate*
M: S: Vote: Yeas: Nays

h. **Legislation No. 0167-21:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Amending CAP-35-18 “Adopting the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, As Amended by CJA-03-18, and 12 N.N.C. §§2501-2508, as Amended; Waiving 12 N.N.C. §§ 810(F), 820 (I) and 860(C) Relating to the Capital Improvement Budget and the Capital Improvement Process”; Allocating Sihasin Funds in the Amount of \$350,000.00 for Shiprock Chapter Projects *Sponsored by Eugenia Charles-Newton, Council Delegate*
M: S: Vote: Yeas: Nays

i. **Legislation No. 0174-21:** An Act Relating to Health, Education and Human Services, Law and Order, Budget and Finance and Naabikiyati Committees and the Navajo Nation Council; Enacting the Navajo Nation Nilch’ei Bee Iina – Air is Life Act of 2021 *Sponsored by Daniel E. Tso, Council Delegate*
M: S: Vote: Yeas: Nays

j. **Legislation No. 0111-21:** An Act Relating to the Resources and Development, Law and Order, Budget and Finance, and Naabikiyati Committees, and the Navajo Nation Council; Amending the Navajo Nation Sales Tax at 24 N.N.C. §601-§624 *Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates*
M: S: Vote: Yeas: Nays

k. **Legislation No. 0112-21:** An Act Relating to the Law and Order, Budget and Finance, and Naabikiyati Committees and the Navajo Nation Council; Approving the Amendments to the “Uniform Tax Administration Statute” Codified at 24 N.N.C. §§ 101 *et. seq.* of the Navajo Nation Code *Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates*
M: S: Vote: Yeas: Nays

l. *Requesting attendance to leadership meeting with RDC re: drought insurance*
M: S: Vote: Yeas: Nays

m. *Rescheduling October 19, 2021 meeting*
M: S: Vote: Yeas: Nays

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

Next Regular Meeting: October 19, 2021

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