

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

June 7, 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: *April 26, 2022, May 3, 2022*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Update from the Office of Navajo Nation Scholarship and Financial Assistance – presented by Rose Graham, Director, Office of Navajo Nation Scholarship & Financial Assistance, Department of Dine Education
M: S: Vote: Yeas: Nays
 - b. FRF update – presented by Tom Platero, Director, Fiscal Recovery Fund Office
M: S: Vote: Yeas: Nays
 - c. Update on the FY23 Budget Process – presented by Dominic Beyal, Director, Office of Management & Budget
M: S: Vote: Yeas: Nays
 - Three Branch Chief Agreement
 - d. Update on the ARPA Hardship Assistance program – presented by Elizabeth Begay, Interim Controller, Office of the Controller
M: S: Vote: Yeas: Nays
 - e. Proposed Amendments to the FY23 Budget Instructions Manuel – presented by Kristen Lowell, Attorney, Department of Justice with Dana Bobroff, Chief Legislative Counsel, Office of Legislative Counsel
M: S: Vote: Yeas: Nays
6. Old Business: *none*

7. New Business:

- a. **Legislation No. 0093-22:** An Act Relating to the Naabikiyati Committee and the Budget and Finance Committee; Approving the Fund Management Plan for the Dine Relocatee Fund *Sponsored by Otto Tso, Council Delegate*

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0024-22:** An Action Relating to the Resources and Development, Health, Education and Human Services, Budget and Finance, Law and Order, and Naabik'iyáti Committees and the Navajo Nation Council; Amending the Navajo Nation Veterans Trust Fund at 12 N.N.C. §1176 to Create Separate Business Unit Numbers When Funding Navajo Veterans' Organizations *Sponsored by Kee Allen Begay Jr., Amber Kanazbah Crotty and Carl R. Slater, Council Delegates*

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: June 21, 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