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

August 20, 2021 @ 10:00 am

August 23, 2021

August 24, 2021

August 25, 2021

8:00 a.m. each day unless otherwise noted

Comprehensive Budget Hearing Via Teleconference: 669 900-6833 Zoom meeting ID: 232 628 2566 Passcode: 86515 Presiding: Jamie Henio, Chairperson Raymond Smith Jr., Vice Chairperson Place: Via Teleconference, Window Rock, Navajo Nation Members Present: \_\_\_ Elmer P. Begay Jamie Henio Raymond Smith, Jr. Nathaniel Brown Amber K. Crotty Jimmy Yellowhair Call the Hearing to Order; the Roll Call; the Invocation; 1. 2. Review and Adopt the Agenda: S: Yeas: Nays 3. Review and Adopt the Budget Hearing Rules/Affirmation of Oath Vote: Yeas:

A. Resolution No. HEHSCAU-14-21: Relating to the Health & Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Navajo Department of Health

*M*:

S:

Vote:

Vote:

Yeas:

Yeas:

Nays

Nays

Department of Health

- **Budget Summary Reports by OMB**
- Division Director's Overview
- **HEHSC Resolution/Recommendations**
- BFC Discussion/Preliminary Action
- B. Resolution No. HEHSCAU-09-21: Relating to the Health & Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Navajo Nation's Veterans Administration

Navajo Nation Veterans Administration

- **Budget Summary Reports by OMB**
- Director's Overview
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

C. Resolution No. HEHSCAU-11-21: Relating to the Health & Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Navajo Division of **Human Resources** Vote: Yeas: S: Nays Division of Human Resources **Budget Summary Reports by OMB** Division Director's Overview **HEHSC** Resolution/Recommendations BFC Discussion/Preliminary Action **D. Resolution No. HEHSCAU-13-21:** Relating to the Health & Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Navajo Department of Education M: Vote: Yeas: Navs Department of Dine Education **Budget Summary Reports by OMB** Division Director's Overview Tribal Grants – Navajo Technical University Dine College Navajo Preparatory School **Phoenix Indian Center** HEHSC Resolution/Recommendations BFC Discussion/Preliminary Action E. Resolution No. HEHSCAU-10-21: Relating to the Health & Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Navajo Division of **Social Services** *M*: Vote: Yeas: Nays **Division of Social Services Budget Summary Reports by OMB** Division Director's Overview **HEHSC Resolution/Recommendations** BFC Discussion/Preliminary Action F. Resolution No. HEHSCAU-12-21: Relating to the Health & Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Navajo Division of **General Services** Vote: Nays Yeas: Division of General Services Budget Summary Reports by OMB Division Director's Overview HEHSC Resolution/Recommendations

BFC Discussion/Preliminary Action

# Continuation of the Comprehensive Budget Hearing <u>August 23, 2021 8am</u>

	onference: 66 eting ID: 232 : 86515						
Presiding:	Jamie Henic Raymond St	-	on e Chairperson				
Place: Via	Teleconferen	ce, Window I	Rock, Navajo N	lation			
Members Pre	esent: Elmer P. Beg Nathaniel Bro Amber K. Cr	own	_ Jamie Henio _ Raymond Smith _ Jimmy Yellowh				
4. 5.	Call the Hear Review and A	-	the Roll Call; enda: Vote:	the Invocation  Yeas:	n; Nays		
6.	Review and <i>M</i> :	Adopt the Bu S:	dget Hearing R  Vote:	tules/Affirmat  Yeas:	•		
	G.	Committee;	Approving a	and Recomm	ending to the	to the Law an e Budget and e Navajo Nation	Finance
		<ul><li>Chief Junchanges</li><li>LOC Residue</li></ul>	Summary Repustice's Statems, impacts, etc. esolution/Reco	ent: Branch o		Nays ary of priorities, reliminary Actio	n
	н.	Committee; Committee and Rules C M: Ethics & R  Budg Direct LOC	Approving a the Proposed For S:	wand Recomm Fiscal Year 20. Vote: eports by OM. commendation	neending to the 22 Budget for to Yeas:  B	to the Law and Budget and the Navajo Nation Nays	Finance
	I.	Committee; Commission  M:  Labor Co  Budg	Approving a the Proposed F n S: mmission et Summary Re	and Recomm Fiscal Year 20 Vote: eports by OM	nending to the 22 Budget for the Yeas:	to the Law and Budget and the Navajo Nation Nays	Finance
		o Direc	tor's Overview	r			

	o BFC Discussion/Pr	reliminary Act	ion		
J.	Resolution No. LOCAL Committee; Approving Committee the Proposed Defender M: S: Office of the Public Defe Office of the Public Defe Director's Overview LOC Resolution/Rec Office of Discussion/Prel	and Recomr Fiscal Year 20 Vote: ender eports by OMB	nending to t 022 Budget for Yeas:	he Budget and Fin	nance
K.	Resolution No. LOCAL Committee; Approving Committee the Propose Department of Justice  S: Department of Justice  Budget Summa Attorney Gene  LOC Resolutio BFC Discussion	and Recommend Fiscal Year  Vote:  ary Reports by eral's Overview on/Recommend	nending to to the second secon	he Budget and Fin	nance
L	Committee; Approvin Committee the Propos Office of Hearings and M: S: Office of Hearings & A	g and Recomsed Fiscal Year Appeals Vote: Appeals ary Reports by Erview on/Recommend	nmending to ar 2022 Budg  Yeas: OMB  dations	the Budget and Fin	nance
<b>M.</b>	Resolution No. LOCAU Committee; Approving a Committee the Proposed Division of Public Safety M: S:  Division of Public Safe  Budget Summary I  Division Director's  LOC Resolution/R  BFC Discussion/Proposed	nd Recomment Fiscal Year 20 Vote: ety Reports by OM is Overview ecommendation	nding to the Bu 1022 Budget for 1022 Yeas:  IB 103	dget and Finance	r
N.	Resolution No. RDCAU Committee; Approving Committee the Proposed Natural Resources M: S:	and Recomm	nending to t	he Budget and Fin	nance

o LOC Resolution/Recommendations

## Navajo Division of Natural Resources

- o Budget Summary Reports by OMB
- o Division Director's Overview
- o RDCommittee Resolution/Recommendations
- o BFC Discussion/Preliminary Action
- O. Resolution No. RDCAU-19-21 Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Navajo Division of Community Development

M: S: Vote: Yeas: Nays

### Division of Community Development/Capital Budget

- o Budget Summary Reports by OMB
- Division Director's Overview
- o RDC Resolution/Recommendations
- o BFC Discussion/Preliminary Action
- **P. Resolution No. RDCAU-15-21:** Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Navajo Gaming Regulatory Office

M: S: Vote: Yeas: Nays

### Navajo Gaming Regulatory Office

- Budget Summary Reports by OMB
- Director's Overview
- o RDC Resolution/Recommendations
- o BFC Discussion/Preliminary Action

# Continuation of the Comprehensive Budget Hearings <u>August 24, 2021 8am</u>

	eting ID: 23	669 900-6833 32 628 2566					
Presiding:		iio, Chairperso Smith Jr., Vice					
Place: Via	Teleconfere	ence, Window F	Rock, Navajo N	ation			
Members Pre		BegayBrown	_ Jamie Henio _ Raymond Smith _ Jimmy Yellowha	, Jr.			
7. 8.		earing to Order; d Adopt the Ag S:		the Invocation  Yeas:	; Nays		
9.	Review an <i>M</i> :	d Adopt the Bu	dget Hearing R  Vote:	ules/Affirmati Yeas:	on of Oath Nays		
		Committee; Committee Protection M: Navajo En  Budget S  Division  RDC Res	Approving a	vote: rotection Agorts by OMB rerview mmendations	ending to the 2 Budget for the Yeas: ency	ources and Develop e Budget and Fin ne Navajo Environm Nays	nance
	]	Committee; Committee Transportati M:  Navajo I  Budget S  Division  RDC Res	Approving a the Proposed I	vote: ansportation orts by OMB verview mmendations	ending to the 22 Budget for Yeas:	ources and Develope Budget and Fin the Navajo Division	nance
	\$	Committee; Committee Economic I <i>M:</i> <u>Navajo I</u>	Approving a	ind Recomme Fiscal Year 20 Vote: onomic Deve	ending to the 22 Budget for Yeas:	ources and Develope Budget and Fir the Navajo Division	nance

- o Division Director's Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

### T. (Executive Session)

Water Rights Commission

M: S: Vote: Yeas: Nays
Exit Exec. Session M: S: Vote: Yeas: Nays:

- Budget Summary Reports by OMB
- Commission, Water Rights Unit DOJ, Water Management Branch Overview
- RDC Recommendations
- BFC Discussion/Preliminary Action
- U. Resolution No. NABIAU-23-21: Relating to the Naabikiyati Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Navajo Nation Legislative Branch M: S: Vote: Yeas: Nays

### Legislative Branch

- Budget Summary Reports by OMB
- Speaker's Statement: Branch overview summary of priorities, changes, impacts, etc.
- Nabik'iyati' Committee Resolution/Recommendations
- Budget & Finance Committee (BFC) Discussion/Preliminary Action
- V. Resolution No. NABIAU-21-21: Relating to the Naabikiyati Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2022 Budget for the Navajo Nation Executive Offices

   M: S: Vote: Yeas: Nays

#### **Executive Branch/Executive Offices**

- Budget Summary Reports by OMB
- President's Statement: Branch overview summary of priorities, changes, impacts, etc.
- Nabik'iyati Committee Resolution/Recommendations
- o BFC Discussion/Preliminary Action

# Continuation of the Comprehensive Budget Hearings August 25, 2021 8am

Via Teleconference: 669 900-6833

	meeting ID: ode: 86515	232 628 2566	Ì				
Presid	_	enio, Chairpe d Smith Jr., V		on			
Place:	Via Teleconf	erence, Windo	w Rock, Navajo	o Nation			
Member	Nathan	P. Begay tel Brown K. Crotty	Jamie Henio Raymond Sr Jimmy Yello	nith, Jr.			
10. 11.		Hearing to Ord and Adopt the S:		ill; the Invocation  Yeas:	on;		
12	. Review <i>M</i> :	and Adopt the S:	Budget Hearing Vote:	g Rules/Affirma Yeas:	ation of Oath Nays		
REVI	SITS:						
BFC I	Discussion:						
1.	Recommended COAs Exhibit						
2.	Legislative Concerns Exhibit						
3.	Unmet Needs Exhibit						
4.	Personnel Savings Fund						

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 No. 7 and Standing Committee Rule of Order No. 8.

5. Review of budget legislation before finalization

6. Close of the Budget Hearing/ Other Announcements/Adjournment

Vote:

*M*: