PROPOSED AGENDA OF THE BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL August 25, 2021

Special Meeting

2 p.m. or immediately after conclusion of budget hearings

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 (Arizona)

| Members Present: | | |
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| 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 <u>M:</u> S: Vote: Yeas: Nays
- 4. Review and Adopt the Journal: *none*
- 5. Receive Reports: *none*
- 6. Old Business: *none*
- M: S: Vote: Yeas: Nays
- 7. New Business:
 - *a.* Legislation No. 0169-21: An Action Relating to Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Accepting the Audit Report of Moss Adams on the Basic Financial Statements of the Navajo Nation for Fiscal Year 2020 Sponsored by Raymond Smith, Jr., Council Delegate
 M: S: Vote: Yeas: Nays
- 8. Close of the Session; Written Announcements; Adjournment M: S: Vote: Yeas: Nays

Next Regular Meeting: September 7, 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