

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

**December 7, 2021**

Regular Meeting

10:07 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 Teleconference, Window Rock, Navajo Nation

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Members Present:

___ 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  
*M: Raymond Smith, Jr. S: Jimmy Yellowhair Vote:4-0 Yeas: RS JY EPB NB AC not voting*
4. Review and Adopt the Journal: *none*
5. Receive Reports:
  - a. CARES Act Funds Update – presented by Elizabeth Begay, Interim Controller, Office of the Controller
    - Funds Status
    - Hardship Assistance Phase 2

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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  - b. 2 year Budget Cycle – presented by Dominic Beyal, Director, Office of Management and Budget  

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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6. Old Business: *none*
7. New Business:
  - a. **Legislation No. 0240-21:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Exhibit D to Resolution No. CAP-35-18 for Coyote Canyon Chapter by Deleting Certain Projects and Purchases and Approving the Use of Funds for the Purchase of New Equipment and for the Chapter Parking Lot/Landscape Project Instead *Sponsored by Pernell Halona, Council Delegate*  

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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  - b. **Legislation No. 0241-21:** An Action Relating to Health, Education and Human Services, Budget and Finance and Naabik’iyáti’ Committees and the Navajo Nation Council; Approving a Limited Waiver of Sovereign Immunity in the State of New Mexico Medical Assistance Division Provider Participation Agreement Between the

Navajo Nation Division of Behavioral and Mental Health Services and the State of New Mexico *Sponsored by Daniel E. Tso, Council Delegate*

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0244-21:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabik'iyáti' Committees and the Navajo Nation Council; Approving a Limited Waiver of Sovereign Immunity in the Arizona Health Care Cost Containment System Provider Participation Agreements Between the Navajo Nation Division of Behavioral and Mental Health Services and the Arizona Health Care Cost Containment System *Sponsored by Daniel E. Tso and Edison J. Wauneka, Council Delegates*

M: S: Vote: Yeas: Nays

8. **Close of the Session; Written Announcements; Adjournment**

M: S: Vote: Yeas: Nays

*Next Regular Meeting: December 21, 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