

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

**August 1, 2022**  
Special 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

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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:                    S:                    Vote:                    Yeas:                    Nays*
4. Review and Adopt the Journal: *June 21, 2022, July 5, 2022*  
*M:                    S:                    Vote:                    Yeas:                    Nays*
5. Receive Reports:
  - a. Update on Addressing Emergency Weather related Conditions – presented by Paulson Chaco, Chief of Staff, Office of the President/Vice President  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - b. Update on the Election Office’s Fund Management Plan – presented by Rosita Kelly, Director, Navajo Election Administration  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - c. Update on the ARPA Hardship Assistance program – presented by Robert Willie, Accounting Manager, Office of the Controller  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - d. Donations Update – presented by Harlan Cleveland, Director, Emergency Management Department, Division of Public Safety  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - e. FRF update – presented by Tom Platero, Director, Fiscal Recovery Fund Office  
*M:                    S:                    Vote:                    Yeas:                    Nays*
    - CJY-41-21 FRF Directives
  - f. Update on the FY23 Budget Process – presented by Dominic Beyal, Director, Office of Management & Budget  
*M:                    S:                    Vote:                    Yeas:                    Nays*

6. Old Business: *none*

7. New Business:

a. **Legislation No. 0075-22:** An Act Relating to the Budget and Finance, Resources and Development, Health, Education and Human Services, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Allocating \$10,000,000 from the Síhasin Fund to Establish a New Outdoor Recreation Fund for the Navajo Nation *Sponsored by Carl R. Slater, Council Delegate*

M:                      S:                      Vote:                      Yeas:                      Nays

b. **Legislation No. 103-22:** An Act Relating to the Resources and Development, Budget and Finance Committees; Approving a Change to CAP-35-18 for the Mexican Springs Chapter by Deleting the “Road Maintenance, Culverts, and Bridges” Project and Adding the “Road Improvement-Badger Loop” Project, in Funding Year 1, with No Change in the Original Funding Amount *Sponsored by Pernell Halona, Council Delegate*

M:                      S:                      Vote:                      Yeas:                      Nays

c. *Scheduling the second meeting in August*

M:                      S:                      Vote:                      Yeas:                      Nays

8. Close of the Session; Written Announcements; Adjournment

M:                      S:                      Vote:                      Yeas:                      Nays

*Next Regular Meeting: August 16, 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