

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

Tuesday, August 16, 2022 8:30am  
Wednesday, August 17, 2022 8:30am  
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

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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 Hearing to Order; the Roll Call; the Invocation;
2. Review and Adopt the Agenda:  
*M:                    S:                    Vote:                    Yeas:                    Nays*
3. Review and Adopt the Budget Hearing Rules/Affirmation of Oath  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - a. **Resolution No. NABIAU-26-22:** An Action Relating to the Naabik'íyáti' Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2023 Budget for the Navajo Nation Executive Offices  
*M:                    S:                    Vote:                    Yeas:                    Nays*

Executive Offices

    - Budget Summary Reports by OMB
    - President's Statement: Branch overview summary of priorities, changes, impacts, etc.
    - NABI Resolution/Recommendations
    - BFC Discussion/Preliminary Action
  - b. **Resolution No. NABIAU-27-22:** An Action Relating to the Naabik'íyáti' Committee; Approving and Recommending to the Budget and Finance Committee the Budget for the Legislative Branch and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget  
*M:                    S:                    Vote:                    Yeas:                    Nays*

Legislative Branch

    - Budget Summary Reports by OMB
    - Speaker's Statement: Branch overview summary of priorities, changes, impacts, etc.
    - NABI Resolution/Recommendations
    - BFC Discussion/Preliminary Action
  - c. **Resolution No. HEHSCAU-09-22:** An Action Relating to the Health and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Navajo Nation Department of Health

and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget

*M:*                      *S:*                      *Vote:*                      *Yeas:*                      *Nays*

Department of Health

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

- d. **Resolution No. HEHSCAU-06-22:** An Action Relating to the Health and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Department of Veterans Administration and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget

*M:*                      *S:*                      *Vote:*                      *Yeas:*                      *Nays*

Navajo Nation Veterans Administration

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

- e. **Resolution No. HEHSCAU-04-22:** An Action Relating to the Health and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for Department of Human Resources and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget

*M:*                      *S:*                      *Vote:*                      *Yeas:*                      *Nays*

Division of Human Resources

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

- f. **Resolution No. HEHSCAU-08-22:** An Action Relating to the Health and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Department of Dine Education and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget

*M:*                      *S:*                      *Vote:*                      *Yeas:*                      *Nays*

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

- g. **Resolution No. HEHSCAU-05-22:** An Action Relating to the Health and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Department of Social Services and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget

M: S: Vote: Yeas: Nays  
Division of Social Services

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

- h. **Resolution No. HEHSCAU-07-22:** An Action Relating to the Health and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Division of General Services and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget

M: S: Vote: Yeas: Nays  
Division of General Services

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

4. REVISITS:

- a. **Resolution No. RDCAU-13-22:** An Action Relating to Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Division of Economic Development and Related Matters, to be Included in the Navajo Nation's FY2023 Comprehensive Budget

M: Jimmy Yellowhair S: Amber K. Crotty Vote: Yeas: Nays  
[Tabling motion made by Nathaniel Brown Second: Amber K. Crotty V: 4-1; tabled to August 17 or to the end at revisits; DED requested to share all funding sources. COA or LC will be drafted]

- b. ....

@ 1:00 pm:

5. Review the Draft Comprehensive Budget Legislation  
6. Receive Reports:  
a. Draft Budget Legislation – presented by Luralene Tapahe, Office of Legislative Counsel

M: S: Vote: Yeas: Nays

- b. BFC Discussion:
- Recommended COAs Exhibit
  - Legislative Concerns Exhibit
  - Unmet Needs Exhibit
  - Carryover Exhibit
  - Personnel Savings Fund- GWA
  - Review of budget legislation before finalization

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

M: S: Vote: Yeas: Nays

*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.*