

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

December 13, 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

Members Present:

___ Elmer P. Begay	___ Jamie Henio
___ Nathaniel Brown	___ Raymond Smith, Jr.
___ Amber K. Crotty	___ Jimmy Yellowhair

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: *none*
5. Receive Reports:
 - a. ARPA Funds Expenditures Update – presented by Tom Platero, Director, FRF with
 - Jason John, Director, Department of Water Resources,
 - Harlan Cleveland, Director, EMS, Division of Public Safety,
 - Jill Jim, Director, Department of Health,
 - Pearl Yellowman, Director, Division of Community Development
 - Douglas W. Capitan, Interim director, Division of Economic Development,
 - LaShawna R. Tso, Director, Navajo Nation Washington Office
 - Germaine Jones, Deputy Director, OCG, Office of Management & Budget;*M: S: Vote: Yeas: Nays*
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0231-22:** An Action Relating to the Resources and Development, Budget and Finance, and Naabikiyati Committees and the Navajo Nation Council; Approving a Memorandum of Agreement Between the Navajo Nation and the Office of Navajo and Hopi Indian Relocation (“ONHIR”) for the Lower Highway 89 Development; Authorizing the President of the Navajo Nation to accept a Gift of the Lower Highway 89 Land from the Navajo Nation Gaming Enterprise and Submit an Application to the Place the Lower Highway 89 Land into Trust Under Public Law 96-305 *Sponsored by Otto Tso, Council Delegate*
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0214-22:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Auditor General’s

Audit of the Tohatchi Chapter and approving the proposed Corrective Action Plan
Sponsored by Pernell Halona, Council Delegate

M: S: Vote: Yeas: Nays

c. **Legislation No. 0172-22:** An Act Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Auditor General’s Audit of the Nahata Dziil Commission Governance and Approving the Chapter’s Proposed Corrective Action Plan *Sponsored by Raymond Smith, Jr., Council Delegate*

M: S: Vote: Yeas: Nays

d. **Legislation No. 0221-22:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik’iyáti’ Committees, and to the Navajo Nation Council; Allocating \$150,000.00 from the Síhasin Fund for the Cornfields Chapter Veterans Organizations Courtyard; Approving the Related Expenditure Plan Pursuant to 12 N.N.C. § 2501 - § 2508 *Sponsored by Vince R. James, Council Delegate*

M: S: Vote: Yeas: Nays

e. **Legislation No. 0234-22:** An Act relating to the Budget & Finance and Naabikiyati Committees, and to the Navajo Nation Council; Approving \$244,749 from the Unreserved, Undesignated Fund Balance (“UUFB”) for the Legislative District Assistants Program and Waiving 12 N.N.C. §820(E), §820(F) §820(J) and §820(L) *sponsored by Vince R. James, Council Delegate*

M: S: Vote: Yeas: Nays

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

M: S: Vote: Yeas: Nays

Next Meeting: December 21, 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