

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

**December 21, 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: Twin Arrows Navajo Resort Conference Room, Leupp, Navajo Nation (Arizona)

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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: *November 15, 2022, December 6, 2022, December 13, 2022*  
*M:                    S:                    Vote:                    Yeas:                    Nays*
5. Receive Reports: *none*
6. Old Business: *none*
7. New Business:
  - a. **Legislation No. 0226-22:** An Act Relating to the Law and Order, Health, Education and Human Services, and Budget and Finance Committees; Amending the FY23 Budget Instructions Manual to Implement Salary Schedule “BS” for Department of Criminal Investigations Civilian Employees and Salary Schedule “BZ” for Clinical Licensed Emergency Medical Services Employee Positions, and to Provide for the FY2023 General Wage Adjustment of 5% *Sponsored by Vince James, Council Delegate*  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - b. **Legislation No. 0232-22:** An Action Relating to the Resources and Development, Budget and Finance, and Naabikiyati Committees, and to the Navajo Nation Council; Approving \$17,513,187 from the Sihasin Fund for the Navajo Nation Shopping Centers, Inc. for NNSCI’S Proposed Expansion of the Dilkon Shopping Center; Approving the Related Expenditure Plan *Sponsored by Elmer P. Begay, Council Delegate*  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - c. **Legislation No. 0233-22:** An Action Relating to Resources and Development, Budget and Finance, and Naabikiyati Committees, and to the Navajo Nation Council; Approving \$65,000 from the Sihasin Fund for the Demolition and Cleanup of the Former Smith’s Café Business Site under the Chinle RBDO; Approving the related

Expenditure Plan *Sponsored by Eugene Tso, Thomas Walker, Jr., and Daniel E. Tso, Council Delegate*

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0238-22:** An Action Relating to the Resources and Development, Budget and Finance, and Naabikiyati Committees, and to the Navajo Nation Council; Approving \$1,875,231 from the Unreserved, Undesignated Fund Balance (“UUFB”) to Replenish the 110 Chapters’ Emergency Fund accounts; Waiving 12 N. N. C. § 820(O) *Sponsored by Eugene Tso, Thomas Walker, Jr., and Daniel E. Tso, Council Delegates*

M: S: Vote: Yeas: Nays

- e. **Legislation No. 0239-22:** An Action Relating to the Health, Education, and Human Services, the Budget and Finance, and the Naabikiyati Committees, and to the Navajo Nation Council; Approving \$111,554 from the Unreserved, Undesignated Fund Balance (“UUFB”) for the Department of Education for Internet Costs at 56 Sites; Waiving 12 N.N.C. §820(E), §820(F), §820(J), and §820(L) *Sponsored by Carl Slater, Council Delegate*

M: S: Vote: Yeas: Nays

- f. **Legislation No. 0241-22:** An Action Relating to Resources and Development, and Budget and Finance and Naabikiyati Committees and the Navajo Nation Council; Approving the Purchase of Property Known as the Chaves Ranch, Consisting of 6,349 Acres, More or Less, Located near Tohajilee, Navajo Nation; Waiving 16 N.N.C. §§3-5, rdco-78-16, and the Navajo Nation Land Acquisition Rules and Regulations; Approving the Expenditure of Navajo Nation Land Acquisition Trust funds for the Purchase of the Chaves Ranch property *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

- g. **Legislation No.0242-22:** An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Change to CAP-35-18 by Reallocating leftover funds from the Nahata Dzil Shopping Center Project to New Projects in the Houck, Lupton, and Klagetoh Chapters *Sponsored by Raymond Smith, Jr., Council Delegate*

M: S: Vote: Yeas: Nays

- h. **Legislation No. 0248-22:** An Action Relating to the Budget and Finance Committee; Amending the Navajo Nation’s Retirement Plan to Revise the Definition of Earnings for Navajo Nation Council Delegates, Effective as of January 1, 2023 *Sponsored by Raymond Smith, Jr. and Jimmy Yellowhair, Council Delegates*

M: S: Vote: Yeas: Nays

- i. **Legislation No. 0249-22:** An Action Relating to the Resources and Development and Budget and Finance Committees; amending CAP-35-18 by Reallocating Funds from Pinon Chapter Projects NOS. D-161, D-162, and D-163-22 from funding Year 1 to Funding Year 3, and Changing Project No. D-162 from “Perimeter Fencing-Construction” to “Design, Equipment, and Construction” *Sponsored by Jimmy Yellowhair, Council Delegate*

M: S: Vote: Yeas: Nays

- j. **Legislation No. 0251-22:** An Act Relating to the Budget and Finance, Resources and Development, and Naabikiyati Committees, and to the Navajo Nation Council; Amending CMY-54-18 to Extend through Crop Year 2028 the Sihasin Fund Guarantee for the Navajo Nation’s Annual Premiums for the “Rainfall Index Pasture, Rangeland

and Forage Pilot Insurance program” administered by the U.S. Department of Agriculture *Sponsored by Wilson C. Stewart, Jr., Council Delegate*

M: S: Vote: Yeas: Nays

- k. **Legislation No. 0252-22:** An Action Relating to Resources and Development Committee and the Budget and Finance Committees; Establishing the Forest Carbon Enterprise Fund; and, Approving the Navajo Forestry Department Forest Carbon Enterprise Fund Fund Management Plan *Sponsored by Rick Nez and Wilson C. Stewart, Jr., Council Delegates*

M: S: Vote: Yeas: Nays

- l. **Legislation No. 0260-22:** An Act Relating to Budget and Finance, Health, Education and Human Services, and Naabikiyati Committees and the Navajo Nation Council; Establishing the “Opioid Litigation Settlement Fund”; Directing that Monies Received from *In Re: National Prescription Opiate Litigation, on August 5, 2015*, MDL No. 2804; Case No. 17-md-02894 and Related Actions be Deposited in the Opioid Litigation Settlement Fund; Reimbursing the Fixed Cost Litigation Account for Litigation Costs *Sponsored by Eugene Tso, Wilson C. Stewart, Jr., and Carl Slater, Council Delegates*

M: S: Vote: Yeas: Nays

8. **Close of the Session; Written 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*