

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

**December 27, 2022**

Special Meeting

8:00 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 Telecommunication, 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: *none*

*M: S: Vote: Yeas: Nays*

5. Receive Reports: *none*

6. Old Business:

*M: S: Vote: Yeas: Nays*

a. **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 Tohajiilee, 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 and Pernell Halona, and Daniel E. Tso, Council Delegates*

*M: Jamie Henio S: Nathaniel Brown Vote: Yeas: Nays*

*[December 21, 2022 agenda item; Main motion held by Jamie Henio seconded by Nathaniel Brown; Tabling motion made by Amber K. Crotty seconded by Nathaniel Brown Vote: 3-2 Yeas: Amber K. Crotty, Nathaniel Brown, Elmer P. Begay Nays: Jamie Henio, Jimmy Yellowhair; Tabled to the next meeting to have the Division of Natural Resources provide the appraisal documents]*

7. New Business:

b. **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*

8. Close of the Session; Written Announcements; Adjournment

*M: S: Vote: Yeas: Nays*

*Next Regular Meeting: January 3, 2023*

*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*