

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

**May 19, 2020**  
Regular Meeting  
*Via Teleconference*  
10 a.m.

*VIA TELECONFERENCE: 425 436-6375*  
*Access code: 805049*

Presiding: Jamie Henio, Chairperson  
Raymond Smith, Jr., Vice Chairperson

Place: 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:
  - a. Update on the Nation’s Oil and Gas Revenues, Impacts to FY2021 Revenue Projection – presented by Pearline Kirk, Controller, Office of the Controller and others  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - b. Hazard Pay report – provided by Pearline Kirk, Controller, Office of the Controller with Reycita Toddy, Department of Personnel Management and others  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - c. Update on the FY2021 Comprehensive Budget Schedule, Three Branch Agreement, etc. – presented by Dominic Beyer, Director, Office of Management and Budget  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - d. CARES Act Fund Implementation of Directives – presented by Dominic Beyer, Director, Office of Management and Budget  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - e. Covid 19/CARES Act Funding Received by the Navajo Nation – presented by Pearline Kirk, Controller, Office of the Controller and Dominic Beyer, Director, Office of Management and Budget  
*M:                    S:                    Vote:                    Yeas:                    Nays*

- f. **Sihasin Projects Eligible for CARES Funding – presented by Pearline Kirk, Controller, Office of the Controller and others**  
*M: S: Vote: Yeas: Nays*
6. **Old Business: none**  
*M: S: Vote: Yeas: Nays*
7. **New Business:**
- a. **Legislation No. 0289-19:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Amending the Navajo Parks and Recreation Department Enterprise Fund Management Plan as approved in BFAU-41-05 *Sponsored by Raymond Smith, Jr., and Mark Freeland, Council Delegates*  
*M: S: Vote: Yeas: Nays*
- b. **Legislation No. 0104-20:** An Action Relating to Law and Order Committee, Budget and Finance Committee Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$55,530.00 (Fifty-Five Thousand, Five Hundred Thirty Dollars) for the Navajo-Hopi Legal Services Program to Fund the Shortfall of Two Professional Staff Positions through the end of FY2020; Waiving 12 N.N.C. §§ 820 (E) and 820 (F) of the Appropriations Act *Sponsored by Otto Tso and Mark Freeland, Council Delegates*  
*M: S: Vote: Yeas: Nays*

*Added to the Agenda:*

*M: Jimmy Yellowhair S: Nathaniel Brown Vote: 3-0 Yea: EPB,AKC,JY Nays: 0 VCNV*

- c. **Legislation No. 0051-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit B No. 10 and Exhibit D No. 97 and No. 98 Ts’ah Bii Kin (Inscription House) Chapter Project by Amending the Funding Amounts *Sponsored by Herman Daniels, Council Delegate*  
*M: S: Vote: Yeas: Nays*
8. **Close of the Session; Written Announcements; Adjournment**  
*M: S: Vote: Yeas: Nays*

*Next Regular Meeting: June 2, 2020*

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