

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

April 23, 2019
Special Meeting
10 a.m. DST (9 a.m. MST)

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

Place: Public Safety Training Room, Twin Arrows Navajo Resort, Leupp, Navajo Nation (AZ.)

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; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: S: Vote: Yeas: Nays
4. Review and Adopt the Journal(s): *March 19, 2019; April 2, 2019*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. FY 2020 Revenue Projection – presented by Pearline Kirk, Controller, Office of the Controller with Aktar Zaman, Director, Minerals Department and Marty Ashley, Director, Office of the Tax Commission
M: S: Vote: Yeas: Nays
 - b. UUFB Report – presented by Seth A. Damon, Speaker, 24th Navajo Nation Council
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0046-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18; Approving a Change in Funding from Year 3 to Year 2 for the Naatsis’aan Rainbow Plateau Power Line *Sponsored by Herman M. Daniels, Council Delegate*
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0068-19** An Action Relating to Budget and Finance Committee; Selecting and Appointing the Budget and Finance Committee Representatives to the Naabikiyati Committee Title II Reform Subcommittee *Sponsored by Rickie Nez, Council Delegate*
M: S: Vote: Yeas: Nays

c. *Requesting authorization to attend 2019 Navajo Sustainability Symposium*
M: S: Vote: Yeas: Nays

8. *Close of the Session; Other Announcements; Adjournment*
M: S: Vote: Yeas: Nays

Next Regular Meeting: May 7, 2019

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