

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

April 23, 2020
Special Meeting
VIA TELECONFERENCE
10 a.m.

TELECONFERENCE CALL NUMBER: (425) 436-6375
PASSCODE: 805049

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

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

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. Litigation Update – presented by Doreen McPaul, Attorney General, Office of the Attorney General
M: S: Vote: Yeas: Nays
 - b. FY2021 Revenue Projection – presented by Pearline Kirk, Controller, Office of the Controller, Marty Ashley, Executive Director, Navajo Nation Tax Commission and Minerals Department representative
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0070-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Type in Resolution CAP-35-18; Amending the Project Type to Add “Plan, Assessment/Investigate and Design” for the Coalmine Canyon Chapter Building Repair *Sponsored by Thomas Walker, Jr., Council Delegate*
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