

***BUDGET & FINANCE
COMMITTEE
OF THE
24th
NAVAJO NATION COUNCIL***

***Fiscal Year 2020
FOURTH QUARTER REPORT
July 1- September 30, 2020***

***2020 Fall Session
October 19 – October 23, 2020***



8 October 2020

Hon. Seth A. Damon, Speaker
The 24th Navajo Nation Council
Window Rock, Navajo Nation

Honorable Members
The 24th Navajo Nation Council
Window Rock, Navajo Nation

Dear Mr. Speaker and Council Delegates:

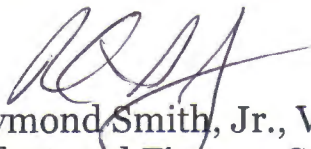
Attached hereto for your review is the Fiscal Year 2020 Fourth Quarter Report of significant accomplishments and activities of the Budget and Finance Committee of the Navajo Nation Council during the reporting period from July through September 2020. There were a total of **27** legislations considered by the Committee this quarter.

If there are questions relative to this report, please confer with the members of Budget and Finance Committee.

Sincerely,



Jamie Henio, Chairperson
Budget and Finance Committee



Raymond Smith, Jr., Vice Chairperson
Budget and Finance Committee

**Budget and Finance Committee
Of the 24th Navajo Nation Council
FY 2020 Fourth Quarter Report
July, August, and September 2020**

General Information

A. Committee Membership:

Jamie Henio, Chairman, representing Ramah, Alamo, Tohajiilee Chapters in the Eastern Agency.

Raymond Smith Jr., Vice Chairman, representing Lupton, Houck, Klagetoh, Wide Ruins, Nahatadziil, Chapters in the Fort Defiance Agency.

Elmer Begay, representing White Cone, Dilkon, Teesto, Indian Wells, and Greasewood Springs Chapters in the Fort Defiance Agency.

Nathaniel Brown, representing the Kayenta, Dennehotso, Chilchinbeto Chapters in the Western Navajo Agency.

Amber K. Crotty, representing Sanostee, Cove, Beclabito, Sheepsprings, Toadlena/Two Grey Hills, Gadiahi/Tookoi, Red Valley Chapters in the Northern Navajo Agency

Jimmy Yellowhair, representing Hard Rock, Forest Lake, Whipporwill, Black Mesa and Pinon Chapters in the Chinle Agency

Contact Person: Jamie Henio, Chairman,
Budget and Finance Committee
P.O. Box 3390
Window Rock, Arizona 86515
(928) 871-6380

B. Budget and Finance Committee Meetings are held in the Budget and Finance Committee Conference Room in Window Rock, Arizona.

Committee Staff: Peggy Nakai, Legislative Advisor peggynakai@navajo-nsn.gov
Office of Legislative Services
(928) 871-7590
peggynakai@navajo-nsn.gov

Ramona Nelson, Legislative Reporter Ramonanelson@navajo-nsn.gov
Office of Legislative Services – Reporting Section
(928) 871-6949

The Fiscal Year 2020 Fourth Quarter Report is for the reporting period from July 1, 2020 through September 30, 2020. Information contained in this report pertain to the purpose and powers of the Budget and Finance Committee ("Committee") of the Navajo Nation Council, included are the resolutions enacted and significant activities and accomplishments of the "Committee" during the reporting period.

PURPOSE OF THE BUDGET & FINANCE COMMITTEE

Pursuant to 2 N.N.C. §§ 300 *et seq*, the purpose of the Budget and Finance Committee is:

- A. Budget and Finance Committee is hereby established as a standing committee of the Navajo Nation Council.
- B. The Committee shall consist of six members.
- C. The Committee shall exercise oversight authority including but not limited to budget, finance, investment, bonds, contracting, audits, accounting, taxes, loans, Chapter budget and finance for the following purposes:
 - 1. To Coordinate, oversee and regulate the fiscal, financial, investment and audit polices of the Navajo Nation;
 - 2. To report to the Navajo Nation Council on the fiscal and financial state of the Navajo Nation;
 - 3. To recommend to the Navajo Nation Council the adoption of legislation designed to strengthen the fiscal and financial position of the Navajo Nation to promote the efficient use of the Fiscal and financial resources of the Navajo Nation;
 - 4. To protect the interests of the Navajo people through the prudent management of the financial reserves of the Navajo Nation and the use of funds available for expenditure by the Navajo Nation;
 - 5. To act as an Audit Committee of the Navajo Nation government.

Committee Meeting Schedule

All regular meetings for the Budget and Finance Committee are held on the first and third Tuesday of each month, pursuant to 2 N.N.C. § 302.

INTRODUCTION

This report identifies areas of Committee oversight activities during the Fourth Quarter of Fiscal Year 2020, which includes the months of July, August and September 2020. During the reporting period, the Budget and Finance Committee approved a number of reports in the area of budget related issues; the Committee considered and recommended approval of **27** legislations this quarter.

In July, the Committee held **1** regular meeting, **2** special meetings **5** work sessions/leadership; and in August, the Committee held **1** regular meeting **1** special meeting, **3** leadership/updates/work session and **3** oversight budget hearings; In September the Committee held **2** regular meetings, **2** special meetings, **1** work session and **10** comprehensive budget hearings for a combined total: **4** regular meetings, **5** special meetings, **9** work sessions/leadership/updates, and **13** budget hearings for a combined total of **31** meetings during the 4th Quarter of FY2020. The Committee convened **31** meetings this quarter.

SUMMARY OF SIGNIFICANT ACTIVITIES AND ACCOMPLISHMENTS

The following is a summation of key issues brought before the Budget and Finance Committee of the Navajo Nation Council during this reporting period. If additional information is needed, the Budget and Finance Committee journals are available for public review upon request from the Office of Legislative Services, Budget and Finance Committee Legislative staff.

A brief summary of the Issues presented at Committee Meetings during the Fourth Quarter:

CORONAVIRUS AID, RELIEF, and ECONOMIC SECURITY ACT (CARES ACT) FUNDING and COVID 19

The Navajo Nation received an aggregate total amount of \$750,900,283.52 allocated from the US government to provide relief to the Navajo Nation from the CARES Act/COVID 19 as of August 18, 2020. Included in the total amount is \$17,497,908.07 federal funds awarded to several Navajo Nation programs/departments to provide relief for Covid 19 related expenses, with \$912,452.74 expended and \$735,732.72 open commitments for a remaining balance of \$15,849,723.01.

The CARES Act funds are intended to provide relief to tribes from March 1, 2020 thru December 30, 2020 for COVID related expenses. Concerns have been expressed by tribes that they received CARES Act funding 51 days after enactment of the Congressional legislation and they are requesting an extension for expending the funds.

FY2021 BUDGET PROCESS

The Committee considered 10 budget legislations including oversight budgets and the Navajo Nation Comprehensive during this quarter. The 3 Branch Chiefs recommended the General Fund budget amount of \$167, 142,353 for FY21. \$1,244,353,093 is the overall budget for the Navajo Nation for FY21. The budget legislation No. 0224-20 was tabled on September 25, 2020 for up to 45 days and a Continuing Resolution CS-77-20 was approved by a vote of 19-1. Continuing Resolution funds the Navajo Nation government at 1/4 of the total budget for 1 quarter of the fiscal year from October 1 thru December 31, 2020, which is approximately \$42,537,052.

CAP-35-18 SIHASIN CHAPTER PROJECTS

The Committee reviewed 3 legislations, with 1 considered an administrative matter, considering changes in project funding from year to year, changes in scope of the projects and changes to project type for several chapters this quarter. The Committee is final authority on the requested changes to funding chapter projects appropriated pursuant to Council Resolution CAP-35-18.

Summary of Legislations this quarter:

Amendments to CAP-35-18, Sihasin Project Funding \$100 Million Chapter projects

- a. **Legislation No. 0165-20:** An Action Relating to Resources and Development and Budget and Finance Committee; Approving a Change in Resolution CAP-35-18 Exhibit D No. 21 Coyote Canyon Chapter Project by Changing the Project Description from "N96 Chip Seal" to N96 Road Improvement *Sponsored by Pernell Halona, Council Delegate passed with 1 amendment by a vote of 5 in favor 18 August 2020*
- b. **Legislation No. 0168-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 140 Tonalea Chapter Project by Changing Budget Line Item Number from 9070 to Budget Line Item Number 9050 *Sponsored by Paul Begay, Jr., Council Delegate passed by a vote 5 in favor 1 September 2020*
- c. **Legislation No. 0171-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18; Approving a Change in Project Funding Year for Many Farms Chapter *Sponsored by Kee Allen Begay, Council Delegate passed by a vote of 5 in favor 1 September 2020*
- d. **Legislation No. 0174-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 112, Standing Rock Chapter Tseiiahi Head Start Construction Project, By Changing Budget Line Item Number from 9070 to Budget Line Item 9050 *Sponsored by Mark Freeland, Council Delegate [The Legislation No. 0174-20 was before the Budget and Finance Committee on September 1, 2020. The Sponsor will withdraw the legislation because it was determined the budget revision request is an administrative matter and does not require a legislation.]*

Supplemental Funds Requests

- a. **Legislation No. 0141-20:** An Action Relating to Budget and Finance and Naabikiyati Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Total Amount of Four Hundred Forty-Seven Thousand One Hundred and Sixty-Six Dollars (\$447,166) to the Navajo Election Administration Office; Waiving 12 N.N.C. §§ 820(E) and 820(F) of the Appropriations Act *Sponsored by Edison J. Wauneka, Pernell Halona, and Carl Slater, Council Delegates passed with 2 amendments by a vote of 5 in favor 0 opposed on 7 July 2020*

Amendments to Navajo Nation Codes; Council/Committee Resolutions; Council and/or Standing Committee Rules of Order

- a. **Legislation No. 0153-20:** An Action Relating to Budget and Finance, Law and Order and Naabik'iyáti' Committees and Navajo Nation Council; Amending 2 N.N.C. §164 (A) (17) to Include the Budget Line-Item Veto Authority Language Approved by Navajo Voters

Through Initiative Election in 2009 *Sponsored by Daniel E. Tso and Seth A. Damon, Council Delegates passed by a vote of 5 in favor and 0 opposed 14 July 2020*

Audits, Chapter Audits

- a. **Legislation No. 0215-20:** An Action Relating to Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Accepting the Audit Report of Moss Adams on the Basic Financial Statements of the Navajo Nation for Fiscal Year 2019 *Sponsored by Jamie Henio and Seth A. Damon, Council Delegates passed by a vote of 5 in favor 2 September 2020*

Fund Management Plans and Expenditure Plans

- b. **Legislation No. 0216-20:** An Action Relating to Health, Education and Human Services, Budget and Finance, Law and Order, and Naabikiyati Committees and Navajo Nation Council; Extending the Fund Lapse Exception to the Annual Appropriation to the Veterans Trust Fund, as Set forth in 12 N.N.C. § 1171 (B), Through Navajo Nation Fiscal Year 2024 *Sponsored by Eugenia Charles-Newton, Seth A. Damon, Edison J. Wauneka, Pernell Halona, Council Delegates passed with 1 amendment by a vote of 4 in favor 17 September 2020*
- c. **Legislation No. 0220-20:** An Action Relating to the Budget and Finance, Resources and Development, and Naabikiyati Committees, and Navajo Nation Council; Approving the Purchase of Property Offered For Sale to the Navajo Nation by the Owner of 11 D Street, S. E., Washington D.C.; Approving the Expenditure of Fund Principal of the Land Acquisition Trust Fund to the Purchase Property; Approving the Expenditure of Fund Principal of the Land Acquisition Trust Fund to Pay for Repair and Renovation of the 11 D Street property *Sponsored by Wilson Stewart Jr., and Rick Nez, Council Delegates passed by a vote of 3 in favor 1 opposed 15 September 2020*

External Funding Agreements, Amendments

- a. **Legislation No. 0208-20:** An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance and Naabikiyati Committees; Authorizing the Navajo Division of Community Development to Proceed with and Negotiate a P.L. 93-638 Title I Construction Project Agreement for the Site Selection Evaluation Report (SSER) Phase II for the New Gallup Indian Medical Center (GIMC) at the Rehoboth Site *Sponsored by Edmund Yazzie, Council Delegate passed by a vote of 4 in favor 15 September 2020*
- b. **Legislation No. 0211-20:** An Action Relating to Resources and Development Committee; Budget and Finance Committee; Approving the Intergovernmental Powers Agreement between the Navajo Nation and the Arizona Department of Transportation for Tuba City Warrior Drive Lighting and Power along U.S. Highway 160 *Sponsored by Otto Tso, Council Delegate passed by a vote of 5 in favor 15 September 2020*
- c. **Legislation No. 0214-20:** Relating to Budget and Finance Committee; Approving a Modification to the Service Contract between the Navajo Nation and Wells Fargo to Provide Custody and Recordkeeping Services for the Navajo Nation 401(k) Savings Plan, Extending the Contractor for Two Years from September 30, 2019 to September 30 2021 and Consenting to Wells Fargo's Assignment of the Agreement, Rights and Duties to Principal Financial Group *Sponsored by Jamie Henio, Council Delegate passed by a vote of 5 in favor 1 September 2020*

CARES ACT FUNDING

- a. **Legislation No. 0144-20:** An Action Relating To Health, Education and Human Services, Budget And Finance and Resources and Development, and Nabik'iyati' Committees, and Navajo Nation Council; Approving and Adopting the Navajo Nation Cares Fund Expenditure Plans for Water Projects, Powerline Projects and Broadband Telecommunication Projects *Sponsored by Amber Kanazbah Crotty and Seth Damon, Council Delegates passed by a vote of 4 in favor 0 opposed 7 July 2020*
- b. **Legislation No. 0146-20:** An Action Relating to Budget and Finance Committee; Approving the Navajo Nation Cares Funds Expedited Procedures and Application Instructions and Related Documents *Sponsored by Raymond Smith, Jr., Council Delegate passed by a vote of 4 in favor 0 opposed 7 July 2020*
- c. **Legislation No. 0197-20:** An Action Relating to Resources and Development, Budget and Finance, and Naabik'iyati' Committees, and Navajo Nation Council; Approving and Adopting the Navajo Nation CARES Fund Chapter Distribution Expenditure Plan *Sponsored by Mark Freeland, with Vince James, Eugenia Charles-Newton, Seth A. Damon, Pernell Halona, Council Delegate passed with a directive to Division of Community Development by a vote of 5 in favor 1 September 2020*
- d. **Legislation No. 0201-20:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabikiyati Committees, and the Navajo Nation Council; Adding One Hundred Seventy-five Million Dollars (\$175,000,000) to the CARES Fund Hardship Assistance Expenditure Plan Enacted by CJY-67-20 *Sponsored by Eugenia Charles-Newton and Vince James, Council Delegates passed with 3 amendments by a vote of 4 in favor 15 September 2020*

NAVAJO NATION COMPREHENSIVE BUDGET

- a. **Legislation No. 0147-20:** An Action Relating to Budget and Finance and Naabik'iyati' Committees, and Navajo Nation Council; Adopting a Continuing Resolution for the Continuing Operations of the Navajo Nation Government; Beginning October 1, 2020 and Ending December 31, 2020; Waiving 12 N.N.C. §840(B) *Sponsored by Raymond Smith, Jr., Council Delegate passed by a vote of 4 in favor 0 opposed 7 July 2020*
- b. **Legislation No. 0161-20:** An Action Relating to Budget and Finance Committee; Accepting the Navajo Nation Fiscal Year 2021 General Fund Revenue Projection, Establishing the General Fund Budget Amount and Branch Planning Allocation Amounts for the Preparation of the Fiscal Year 2021 Navajo Nation Comprehensive Budget and Other Related Action *Sponsored by Jimmy Yellowhair and Raymond Smith, Jr., Council Delegates passes with a vote of 5 in favor with 5 amendments 24 July 2020*
- c. **Legislation No. 0186-20:** An Action Relating To The Budget And Finance Committee; Approving And Recommending The Proposed Fiscal Year 2021 Budget For The Office Of The Controller To Be Included In The Navajo Nation Comprehensive Budget For Fiscal Year 2021 *Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates passed with 2 amendments by a vote of 4 in favor 28 August 2020*
- d. **Legislation No. 0187-20:** An Action Relating To The Budget And Finance Committee; Approving And Recommending The Proposed Fiscal Year 2021 Budget For The General Services Division – Insurance Services Department, Risk

Management/Safety Loss Control, Employee Benefits, Workers Compensation, To Be Included In The Navajo Nation Comprehensive Budget For Fiscal Year 2021 *Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates passed by a vote of 5 in favor 27 August 2020*

- e. **Legislation No. 0192-20:** An Action Relating To The Budget And Finance Committee; Approving And Recommending The Proposed Fiscal Year 2021 Budget For The Office Of The Auditor General To Be Included In The Navajo Nation Comprehensive Budget For Fiscal Year 2021 *Sponsored by Jimmy Yellowhair, Council Delegate passed by a vote of 5 in favor 27 August 2020*
- f. **Legislation No. 0195-20:** An Action Relating To The Budget And Finance Committee; Approving And Recommending The Proposed Fiscal Year 2021 Budget For The Office Of The Navajo Tax Commission To Be Included In The Navajo Nation Comprehensive Budget For Fiscal Year 2021 *Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates passed by a vote of 5 in favor 27 August 2020*
- g. **Legislation No. 0196-20:** An Action Relating To The Budget And Finance Committee; Approving And Recommending The Proposed Fiscal Year 2021 Budget For The Office Of Management And Budget To Be Included In The Navajo Nation Comprehensive Budget For Fiscal Year 2021 *Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates passed by a vote of 3 in favor 2 opposed 28 August 2020*
- e. **Legislation No. 0199-20:** An Action Relating To The Budget And Finance Committee; Approving And Recommending The Proposed Fiscal Year 2021 Budget For The Human Resources Division - Retirement Funds, Retirement Plan Administration Committee To Be Included In The Navajo Nation Comprehensive Budget For Fiscal Year 2021 *Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates passed by a vote of 5 in favor 28 August 2020*
- f. **Legislation No. 0200-20:** An Action Relating To The Budget And Finance Committee; Approving And Recommending The Proposed Fiscal Year 2020 Budget For Fixed Costs - Office Of The Controller, Division Of General Services, Division Of Human Resources, Department Of Justice, Judicial Branch To Be Included In The Navajo Nation Comprehensive Budget For Fiscal Year 2021 *Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates passed by a vote of 5 in favor 28 August 2020*
- g. **Legislative No. 0224-20:** An Action related to Budget and Finance Committee, Naabikiyati and Navajo Nation Council; Approving the Navajo Nation Fiscal Year 2021 Comprehensive Budget; Waiving 12 N.N.C. §§ 820(I) and 860, 12 N.N.C. §§2001 *et seq.*, And 12 N.N.C. §840(B) *Sponsored by Jamie Henio and Amber K. Crotty, Council Delegates passed with 4 amendments and 1 directive by a vote of 3 in favor 1 opposed*

Committee Training/Travel

The Budget and Finance Committee did not travel off-reservation during this reporting period. No meetings were held off-reservation since closure of the Navajo Nation government caused by the pandemic

Financial Report

The Budget and Finance Committee was appropriated a revised budget of \$95,676 as a total amount for FY2020; \$52,516 has been expended with \$43,160 encumbered at approximately 54.89%; a total remaining balance of **\$40,411.85** as of September 30, 2020.

Attachments:

1. *Form 2*
2. *Legislative Reporter's Report*

FY 2020

**THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA**

Page 2 of 5
BUDGET FORM 2

PART I. PROGRAM INFORMATION:

Business Unit No.: 101003

Program Name/Title: BUDGET & FINANCE

PART II. PLAN OF OPERATION/RESOLUTION NUMBER/PURPOSE OF PROGRAM:

2 N.N.C. §301 et. Seq. authorizes the Budget & Finance Committee to oversee, coordinate all NN budget matters for all NN funds; review internal audits as the Audit Committee;

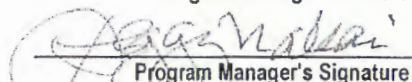
PART III. PROGRAM PERFORMANCE CRITERIA:

	1st QTR		2nd QTR		3rd QTR		4th QTR	
	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
1. Goal Statement: To report quarterly program data and program performance								
Program Performance Measure: conduct regular, special meetings; budget hearings; work sessions on budgets/related matters	6	8	6	10	6	15	6	28
2. Goal Statement: recommend annual budget; review/recommend supplemental fund proposals								
Program Performance Measure: adopt BIM policies/amendments; develop budget ceiling for FY2021	3	4	2	3	3	4	2	11
3. Goal Statement: Review program/chapter audits; consider CAP/audit sanctions								
Program Performance Measure: implement Title 12 as amended; review/recommend amendments to NN codes, regulations	2	9	1	3	2	4	1	2
4. Goal Statement: Recommend/monitor external funds to minimize fund reversions; ensure match funds exist								
Program Performance Measure: Review external fund requests/expended/matching fund requirements; annual fund agreements	3	7	2	1	2	2	3	7
5. Goal Statement: review budgeting process; monitor progress of expenditure plans implementation								
Program Performance Measure: Restructure budgeting process; develop/review/monitor expenditure plans	2	13	2	4	2	6	2	6

PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.

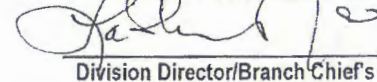
Peggy Nakai, Legislative Advisor

Program Manager's Printed Name

 10.7.20
Program Manager's Signature and Date

LaShawna Tso, Chief of Staff, Legislative Branch

Division Director/Branch Chief's Printed Name

 10/7/2020
Division Director/Branch Chief's Signature and Date

2020

**4th Quarter - Quarterly Reports
Budget and Finance Committee
July - September 2020**

DATE	MEETINGS							HEARINGS		RESOLUTIONS					JOURNALS	Location of Meeting
	REGULAR	SPECIAL	SUB COMMITTEE	JOINT MEETING	LEADERSHIP MEETING	BUDGET HEARINGS	PUBLIC HEARINGS	WORK SESSION (ORIENTATION)	Approved (Resolutions)	DISAPPROVED	TABLED	REPORTS (LEGISLATIONS) COMMITTEE REPORTS	Oral Reports, Travels, Budgets, Other Business	Excerpts Request Received & Transcription		
7/7/2020	X							1				3	4			Teleconference
7/10/2020							X						6			Teleconference
7/13/2020							X						1			Teleconference
7/14/2020		X						1				3	1			Teleconference
7/17/2020							X						6			Teleconference
7/24/2020							X						2			Teleconference
7/24/2020		X						1					1			Teleconference
7/31/2020					X								3			Teleconference
8/7/2020					X								5			Teleconference
8/10/2020		X											5			Teleconference - BFC Conf. Rm. - W.R. AZ
8/18/2020	X							1					6			Teleconference
8/21/2020					X								5			Teleconference
8/26/2020						X							6			Teleconference
8/27/2020						X		3					20			Teleconference
8/28/2020						X		4					27			Teleconference
9/1/2020	X							3				1		6/16,6/18,6/23,7/7,7/14		Teleconference
9/2/2020		X										1				Teleconference
9/2/2020						X							25			Teleconference
9/3/2020						X							37			Teleconference
9/4/2020						X							5			Teleconference
9/8/2020						X							32			Teleconference
9/9/2020						X							8			Teleconference
9/10/2020						X							15			Teleconference
9/11/2020						X							4			Teleconference
9/15/2020	X							1				3	1			Teleconference
9/15/2020							X						3			Teleconference
9/17/2020		X										3				
TOTAL	4	5			3	10		5	15			14	228		5	

Budget and Finance Committee

	Date	Type of Meeting	Location	Journal Status (i.e. pending, adopted)	Adopted Date	Notes
1	07/07/20	Regular Meeting	Teleconference	Approved	9/1/2020	
2	07/14/20	Special Meeting	Teleconference	Approved	9/1/2020	
3	07/24/20	Special Meeting	Teleconference	Complete		
4	08/10/20	Special Meeting	Teleconference	Complete		
5	08/18/20	Regular Meeting	Teleconference	Complete		
6	09/01/20	Regular Meeting	Teleconference	Pending Completion		
7	09/02/20	Special Meeting	Teleconference	Pending Completion		
8	09/15/20	Regular Meeting	Teleconference	Pending Completion		
8	09/17/20	Special Meeting	Teleconference	Pending Completion		

**BUDGET & FINANCE COMMITTEE
Of the NAVAJO NATION COUNCIL**

2020 – RESOLUTION LISTING

PRESIDED: JAMIE HENIO

DATE: July 7, 2020

BFJY-18-20

LEGISLATION NO. 0146-20: An Action Relating to Budget and Finance Committee; Approving the Navajo Nation Cares Funds Expedited Procedures and Application Instructions and Related Documents

JIMMY YELLOWHAIR/RAYMOND SMITH, JR./JY,RS,AKC,EPB – 0 CNV

PRESIDED: JAMIE HENIO

DATE: July 14, 2020

BFJY-13-20

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'ahBii Kin (Inscription House) Chapter Project by Amending the Funding Amounts

JIMMY YELLOWHAIR/ELMER P. BEGAY/JY,RS,NB,EPB – 0 CNV

PRESIDED: JAMIE HENIO

DATE: July 24, 2020

BFJY-19-20

LEGISLATION NO. 0161-20: An Action Relating to Budget and Finance Committee; Approving the Navajo Nation Fiscal Year 2021 General Fund Revenue Projection, Establishing the General Fund Budget Amount and Branch Planning Allocation Amounts for the Preparation of the Fiscal Year 2021 Navajo Nation Comprehensive Budget and Other Related Actions

NATHANIEL BROWN/RAYMOND SMITH, JR./JY,RS,AKC,NB,EPB – 0 CNV

PRESIDED: JAMIE HENIO

DATE: August 18, 2020

BFAU-20-20

LEGISLATION NO. 0165-20: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 21 Coyote Canyon Chapter Project by Changing the Project Description From "N96 Chip Seal" to "N96 Road Improvement"

JIMMY YELLOWHAIR/RAYMOND SMITH, JR./JY,RS,AKC,NB,EPB – 0 CNV

**BUDGET & FINANCE COMMITTEE
Of the NAVAJO NATION COUNCIL**

2020 – RESOLUTION LISTING

PRESIDED: RAYMOND SMITH, JR.

DATE: August 27, 2020

BFAU-22-20 **LEGISLATION NO. 0187-20:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2021 Budget for the Office of the General Services Division – Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation, to be Included in the Navajo Nation Comprehensive

AMBER K. CROTTY/NATHANIEL BROWN/JY,JH,AKC,NB,EPB – 0 VCNV

BFAU-23-20 **LEGISLATION NO. 0192-20:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2021 Budget for the Office of the Auditor General to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2021

JIMMY YELLOWHAIR/NATHANIEL BROWN/JY,JH,AKC,NB,EPB – 0 VCNV

PRESIDED: RAYMOND SMITH, JR.

DATE: August 27, 2020

BFAU-24-20 **LEGISLATION NO. 0195-20:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2021 Budget for the Office of the Navajo Tax Commission to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2021

AMBER K. CROTTY/JIMMY YELLOWHAIR/JY,JH,AKC,NB,EPB – 0 VCNV

PRESIDED: RAYMOND SMITH, JR.

DATE: August 28, 2020

BFAU-21-20 **LEGISLATION NO. 0186-20:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2021 Budget for the Office of the Controller to be included in the Navajo Nation Comprehensive Budget for Fiscal Year 2021

NATHANIEL BROWN/AMBER K. CROTTY/JH,JY,AKC,EPB – 0 VCNV

BFAU-25-20 **LEGISLATION NO. 0196-20:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2021 Budget for the Office of Management and Budget to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2021

AMBER K. CROTTY/JIMMY YELLOWHAIR/JH,JY,EPB – AKC,NB VCNV

**BUDGET & FINANCE COMMITTEE
Of the NAVAJO NATION COUNCIL**

2020 – RESOLUTION LISTING

PRESIDED: RAYMOND SMITH, JR.

DATE: August 28, 2020

BFAU-26-20 **LEGISLATION NO. 0199-20:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2021 Budget for the Human Resources Division – Retirement Funds, Retirement Plan Administration Committee to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2021

ELMER P. BEGAY/NATHANIEL BROWN/ JH,JY,AKC,EPB – 0 VCNV

BFAU-27-20 **LEGISLATION NO. 0200-20:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2021 Budget for Fixed Costs – Office of the Controller, Division of General Services, Division of Human Resources, Department of Justice, Judicial Branch to be included in the Navajo Nation Comprehensive Budget for Fiscal Year 2021

JIMMY YELLOWHAIR/AMBER K. CROTTY/ JH,JY,AKC,NB,EPB – 0 VCNV

PRESIDED: JAMIE HENIO

DATE: September 1, 2020

BFS-28-20 **LEGISLATION NO. 0168-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 140 Tonalea Chapter Project by Changing Budget Line Item Number from 9070 to Budget Line Item Number 9050

JIMMY YELLOWHAIR/RAYMOND SMITH, JR./JY,RS,AKC,NB,EPB – 0 CNV

PRESIDED: RAYMOND SMITH, JR.

DATE: September 1, 2020

BFS-29-20 **LEGISLATION NO. 0214-20:** An Action Relating to Budget and Finance Committee; Approving a Modification to the Service Contract between the Navajo Nation and Wells Fargo to Provide Custody and Recordkeeping Services for the Navajo Nation 401(K) Savings Plan, Extending the Contract for Two Years from September 30, 2019 to September 20, 2021 and Consenting to Wells Fargo's Assignment of the Agreements, Rights, and Duties to Principal Financial Group

NATHANIEL BROWN/JIMMY YELLOWHAIR/JY,JH,AKC,NB,EPB – 0 VCNV

**BUDGET & FINANCE COMMITTEE
Of the NAVAJO NATION COUNCIL**

2020 – RESOLUTION LISTING

PRESIDED: JAMIE HENIO

DATE: September 1, 2020

BFS-30-20 **LEGISLATION NO. 0171-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18; Approving a Change in Project Funding Year for Many Farms Chapter

NATHANIEL BROWN/JIMMY YELLOWHAIR/JY,JH,AKC,NB,EPB – 0 VCNV

BFS-31-20 **LEGISLATION NO. 0211-20:** An Action Relating to Resources and Development; Budget and Finance Committee; Approving the Intergovernmental Powers Agreement Between the Navajo Nation and the Arizona Department of Transportation for Tuba City Warrior Drive Lighting and Power Along U.S. Highway 160

AMBER K. CROTTY/ELMER P. BEGAY/JY,RS,AKC,NB,EPB – 0 CNV

LEGEND:

"P" - PRESENT
 "A" - ABSENT
 "E" - EXCUSED

Committee Members					
Jamie Henio (Chair)	Raymond Smith Jr. (Vice Chair)	Elmer P. Begay (Member)	Nathaniel Brown (Member)	Amber Kanazbah Crotty (Member)	Jimmy Yellowhair (Member)

	Date	Type of Meeting	Location							Notes
1	07/07/20	Regular Meeting	Teleconference	P	P	P	P	P	P	
2	07/14/20	Special Meeting	Teleconference	P	P	P	P	P	P	
3	07/24/20	Special Meeting	Teleconference	P	P	P	P	P	P	
4	08/10/20	Special Meeting	Teleconference	P	P	P	P	P	P	
5	08/18/20	Regular Meeting	Teleconference	P	P	P	P	P	P	
6	09/01/20	Regular Meeting	Teleconference	P	P	P	P	P	P	
7	09/02/20	Special Meeting	Teleconference	P	P	P	P	P	P	
8	09/15/20	Regular Meeting	Teleconference	P	P	P	P	P	P	
9	09/17/20	Special Meeting	Teleconference	P	P	P	P	P	P	