RESOLUTION OF THE BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL

 24^{TH} NAVAJO NATION COUNCIL - First Year, 2019

AN ACTION

RELATING TO THE BUDGET AND FINANCE COMMITTEE; CONFIRMING THE BUDGET AND FINANCE COMMITTEE'S SELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

BE IT ENACTED:

SECTION ONE. AUTHORITY

The Navajo Nation Council established the Budget and Finance Committee as a standing committee of the Navajo Nation Council. $2 \text{ N.N.C.} \S 300(A)$.

SECTION TWO. FINDINGS

- A. The Budget and Finance Committee shall consist of six members. 2 N.N.C. 300(B).
- B. The Budget and Finance Committee's Chairperson and Vice-Chairperson shall be selected by a vote of the Budget and Finance Committee. 2 N.N.C. § 184(A).

SECTION THREE. CONFIRMING CHAIRPERSON AND VICE - CHAIRPERSON

The Budget and Finance Committee of the Navajo Nation Council, pursuant to its authority under Navajo Nation law confirms

<u>Jamie Henio</u> as Chairperson, and Raymond Smith, Jr. as Vice - Chairperson

CERTIFICATION

I, hereby, certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held at Window Rock, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 5 in favor and 0 opposed, this 19th day of February 2019.

Jamie Henio, Chairperson Budget and Finance Committee

Motion: Honorable Nathaniel Brown Second: Honorable Jimmy Yellowhair

*Raymond Smith, Jr. Presided as Pro Tem Chairman

BUDGET AND FINANCE COMMITTEE

19 February 2019 Regular Meeting

VOTE TALLY SHEET:

Legislation No. 0028-19:

An Action Relating to the Budget and Finance Committee; Confirming the Budget and Finance Committee's Selection of Chairperson and Vice Chairperson *Sponsored by Elmer P. Begay and Seth Damon Council Delegates*

Motion: Nathaniel Brown Second: Jimmy Yellowhair Vote: 5-0, Chairman not voting

Vote Tally:

Jamie Henio		
Jimmy Yellowhair	yay	
Raymond Smith Jr.	yay	
Elmer P. Begay	yay	
Amber K. Crotty	yay	
Nathaniel Brown	yay	

Jamie Henio, Chairman

Budget & Finance Committee

Peggy Makai Legislative Advisor Budget & Finance Committee