

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

Regular Meeting
April 5, 2016
10 a.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

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

Members Present:

___ ___ Mel R. Begay	___ ___ Lee Jack, Sr.
___ ___ Tom T. Chee	___ ___ Tuchoney Slim, Jr.
___ ___ Seth Damon	___ ___ Dwight Witherspoon

1. Call the Meeting to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
4. Review and Adopt the Journal: *February 2, 2016*
5. Receive Reports:
 - a. Update on Sihasin Expenditure Plan – presented by LoRenzo C. Bates, Speaker, 23rd Navajo Nation Council
 - b. FY2017 Revenue Projection – presented by Jim Parris, Controller, with Marty Ashley, Director, Office of the Tax Commission and Aktar Zamon, Director, Minerals Department
 - c. Recommendations Re: FY2016 Budget from the Office of the President/Vice President – presented by Karis Begaye, Legal Counsel, Office of the President/Vice President
 - d. Hotel Occupancy Tax for Proposed Crownpoint Hotel – presented by Marty Ashley, Director, Office of the Tax Commission
 - e. Follow-up Review of Corrective Action Plans for Chapters – presented by Elizabeth Begay, Auditor General, Office of the Auditor General and others
 - Report 16-04 St. Michaels Chapter Follow-up Review (no sanction)
 - Report 16-05 Rock Springs Chapter Follow-up Review (no sanction)

- Report 16-06 Low Mountain Chapter Follow-up Review (no sanction)
- Report 16-16 Becenti Chapter Follow-up Review (no sanction)
- Report 16-18 Red Valley Chapter Follow-up Review-revisit (sanction lifted)

6. Old Business: *none*

7. New Business:

- a. **Legislation No. 0032-16:** An Act Relating to Law and Order, Budget and Finance, Naabikiyati and the Navajo Nation Council; Amending 12 N.N.C. §§ 2301 and 2303(C) (2), Dine Higher Education Grant Fund, by Increasing the Fund Distribution to the Navajo Technical University from \$3,500,000 to \$4,200,000 *Sponsored by Jonathan L. Hale*
- b. **Legislation No. 0065-16:** An Action Relating to Health, Education, and Human Services, Budget and Finance, Naabikiyati and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated, Fund Balance in the Amount of \$100,000, in the Form of a Grant, for Albuquerque Indian Center *Sponsored by Jonathan L. Hale, Council Delegate*
- c. **Legislation No. 0081-16:** An Action Relating to Budget and Finance Committee; Amending the Navajo Nation Fiscal Year 2016 Budget Instructions Manual at Appendix F-2, FY 2016 Fleet Management User Rate *Sponsored by Raymond Smith, Edmund Yazzie, Jonathan Perry and Kee Allen Begay, Council Delegates*
- d. **Legislation No. 0072-16:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving Amendments to the Navajo Nation Gaming Revenues Fund Management Plan *Sponsored by Seth Damon and Dwight Witherspoon, Council Delegates*
- e. **Legislation No. 0096-16:** An Action Relating to Resources and Development Committee; Approving a Budget Reallocation in the Amount of \$13,895.12, from Business Unit Number CO1055 to a New Business Unit Number for the Shiprock Powerline Extension Project *Sponsored by Tom Chee, Council Delegate*
- f. Requesting to re-schedule the April 19, 2016 meeting

- g.* Requesting attendance to IDC training May 16-17, 2016
- h.* Requesting a work session on Banking
- i.* Requesting a joint meeting with LOC and AG May 9, 2016

- 8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: April 19, 2016
Navajo Nation Council 2016 Spring Session: week of April 18, 2016

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 No. 7 and Standing Committee Rule of Order No. 8.