

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

Regular Meeting
August 2, 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:

_____ Lee Jack, Sr.	_____ Tuchoney Slim, Jr.
_____ Tom T. Chee	_____ Leonard Tsosie
_____ 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: *May 3, May 24 & June 7, 2016 meetings*
5. Receive Reports:
 - a. Controller’s and OMB update on Siihasin Fund and PTF Expenditures Plans – presented by Jim Parris, Controller and Dominic Beyal, Director, OMB
 - b. Update on FY2017 Budget – presented by Dominic Beyal, Director, OMB
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0218-16:** An Action Relating to Budget and Finance, Naabikiyati Committees and the Navajo Nation Council; approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$395,425.00 to the Navajo Nation Election Administration Office *Sponsored by* Leonard Tsosie, Council Delegate
 - b. **Legislation No. 0222-16:** An Action relating to Budget and Finance and Naabikiyati Committees and the Navajo Nation Council; Accepting the Audit Report of KPMG LLP on the Primary Government Financial Statement of the Navajo Nation for Fiscal Year 2015 *Sponsored by* Leonard Tsosie, Council Delegate
 - c. **Legislation No. 0223-16:** An Action Relating to Budget and Finance; Approving and Adopting the Navajo Nation Water Management Branch’s Water Projects Expenditure Plan for Water,

Wastewater and SDS Projects Funded by the Sihasin Fund through
CJA-12-16 *Sponsored by Leonard Tsosie, Council Delegate*

- d. **Legislation No. 0233-16:** An Action Relating to Law and Order Committee; Approving a Budget Reallocation in the total amount of \$417,737 within the Fire and Rescue Services Program, Business Unit Number 116012, to Continue Operations and Waiver of Budget Reallocation Limitations *Sponsored by Kee Allen Begay, Jr., Council Delegate*
- e. **Legislation No. 0236-16:** An Action relating to the Resources and Development Committee, Approving the Navajo Nation Museum Revenue Expenditure Account Allocation Modification in the amount of \$313,000.00 for a Revised Budget of \$537,000.00 *Sponsored by Edmund Yazzie and Benjamin Bennett, Council Delegates*
- f. **Legislation No. 0221-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$690,000.00 for the Ts'Ah Bii Kin Chapter House Wiring and Electrification Initiative; Waiving 12 N.N.C. §§820(I) and 860(C) Relating to the Capital Improvement Process *Sponsored by Herman Daniels, Jr. and Otto Tso, Council Delegates*
- g. **Legislation No. 0217-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Health, Education and Human Services Committee; Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$43,745,312.00 for the Construction of a New Tuba City Senior Citizens Center Waiving 12 N.N.C. §§820 (I) and 860(C) Relating to the Capital Improvement Process *Sponsored by Otto Tso, Council Delegate*
- h. **Legislation No. 0219-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1,705,153.66 for the Naatsis'Aan Chapter Power Line Extension Project; Waiving 12 N.N.C §§820(I) and 860(C) Relating to the Capital Improvement Process *Sponsored by Herman Daniels, Jr. and Otto Tso, Council Delegates*
- i. **Legislation No. 0229-16:** 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 \$400,000 in the form of a grant, for Dine Bii Association for Disabled Citizens, Inc. *Sponsored by* Walter Phelps, Council Delegate

- j. **Legislation No. 239-16:** An Action Relating to Health, Education and Human Services and Budget and Finance; Approving Intergovernmental Agreement in the Amount of \$1,896,790.00 Between the Navajo Nation Regional Behavioral Health Authority and the Arizona Health Care Cost Containment System for the Period July 01, 2016 to June 30, 2012¹ *Sponsored by* Jonathan L. Hale, Council Delegate
 - k. Scheduling the Oversight Budget Hearing: August 3-10, 2016
 - l. Scheduling the Navajo Nation Comprehensive Budget Hearing: August 18-24, 2016
 - m. Scheduling a special meeting re: sanctioned chapters
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: August 16, 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.