

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

**August 5, 2016**

Special Meeting

1 p.m.

Presiding: Seth Damon, Chairperson  
Dwight Witherspoon, Vice Chairperson

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

Members Present:

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____ Lee Jack, Sr.	____ Tuchoney Slim, Jr.
____ Tom T. Chee	____ Leonard Tsosie
____ Seth Damon	____ Dwight Witherspoon

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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: *none*
5. Receive Reports:
  - a. FY2017 Budget Update – presented by Dominic Beyal, Director, Office of Management and Budget with Jim Parris, Controller, Office of the Controller
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. 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
  - c. **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*

- d. **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
  - e. **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
  - f. **Legislation No. 0241-16:** An Action Relating to Budget and Finance, Naabikiyati Committee and the Navajo Nation Council; Referring a Referendum Measure on Expenditure of Fund Principal Pursuant to 12 N.N.C. §904, Permanent Trust Fund, to Support the Navajo Nation Transportation Stimulus Plan *Sponsored by* Dwight Witherspoon, Council Delegate
  - g. Scheduling the Oversight Budget Hearing: August 8-9, 2016
  - h. Scheduling the Navajo Nation Comprehensive Budget Hearing: August 18-24, 2016
  - i. Scheduling a special meeting re: sanctioned chapters
8. Close of the Session; Other Announcements; Adjournment  
*Next Regular Meeting: August 16, 2016*  
*Oversight Budget Hearing: August 8-9, 2016*  
*Special Meeting: August 10, 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.