

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

August 9, 2016
Oversight Budget Hearing
9 am

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation (AZ.)

Members Present:

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

1. Call the Budget Hearing 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 Hearing Rules/Oath
5. Oversight Budget Hearing:

A. OFFICE OF MANAGEMENT AND BUDGET

1. OMB Budget and Performance Summary Reports
2. Director's Budget Overview
3. BFC Discussion/Action

B. OFFICE OF THE CONTROLLER

1. OMB Budget and Performance Summary Reports
2. Controller's Budget Overview
 - Office of the Controller
 - Purchasing Department
 - Property Management Department
 - Office Supply Center – Proprietary Fund
 - Credit Services Department (Proprietary Funds)
 - I. Home Loan Program
 - II. Personal Loan Program
 - Office of the Controller – Special Revenue Funds
 - I. Navajo Nation Permanent Fund
 - II. Judicial/Public Safety Facilities Project
 - III. Investment Fees
 - IV. Finance/Accounting Scholarship Program
3. BFC Discussion/Action

C. FIXED COSTS

1. OMB Budget and Performance Summary Reports
2. OFFICE OF MANAGEMENT AND BUDGET
 - Indirect Cost Plan
3. OFFICE OF THE CONTROLLER
 - Annual Audit
 - Office Machines/Building Maintenance
 - FMIS Debt Service
 - Investment Fees
 - FMIS Maintenance Services
4. DIVISION OF GENERAL SERVICES
 - Insurance Premiums
 - Utilities
 - Telecommunications
 - Radio Communications
 - Facilities Maintenance
5. EXECUTIVE OFFICES – Navajo Hopi Land Commission Office
 - Hopi Partitioned Land Rental
6. DIVISION OF HUMAN RESOURCES – Retirement Office
 - Retirement Plan Account
7. DEPARTMENT OF JUSTICE – Attorney General
 - Fixed Cost Litigation
8. JUDICIAL BRANCH
 - NN Justice Information Sharing System
9. BFC Discussion/Action

6. Adjournment

Continuation of Oversight Budget Hearing: August 11, 2016 9 am BFC Conference Room

Special Meeting: August 12, 2016 9 am BFC Conference Room

Next Meeting: August 16, 2016

Comprehensive Budget Hearings: August 18-27, 2016 9 am each day

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.