

**RESOURCE AND DEVELOPMENT COMMITTEE OF THE
23rd NAVAJO NATION COUNCIL**

(OVERSIGHT BUDGET HEARING)

August 9, 2015 (Tuesday)

9:00 a.m.

AGENDA

PRESIDING: Alton Joe Shepherd, Chairperson
Benjamin Bennett, Vice Chairperson

LOCATION: NDOT Nataani Conference Room, Tse Bonito, NM

**I. CALL HEARING TO ORDER; ROLL CALL; INVOCATION;
ANNOUNCEMENTS.**

<input type="checkbox"/> Alton Shepherd	<input type="checkbox"/> Walter Phelps
<input type="checkbox"/> Benjamin Bennett	<input type="checkbox"/> Jonathan Perry
<input type="checkbox"/> Leonard Pete	<input type="checkbox"/> Davis Filfred

II. INTRODUCTION; RECOGNIZE GUESTS AND VISITING OFFICIALS.

III. REVIEW OF BUDGET HEARING AGENDA.

IV. REVIEW THE BUDGET HEARING GUIDELINES

V. BUDGET PRESENTATIONS:

A. DIVISION OF ECONOMIC DEVELOPMENT- Overview

- a) Oath – *Presiding Chairperson*
- b) Presentation from OMB re: Budget and Performance Summary
- c) Navajo Division of Economic Development’s Budget Statement and Overview

- DED Administration
- Business Regulatory Department
- Project Development Department
- Support Services Department
- Karigan Professional Office
- Real Estate Department
- Tourism Department
- Small Business Development Department/RBDO’s

- d) Discussion – Recommendation for Unmet Needs, COA, and Legislative Concerns for DED

B. DIVISION OF NAVAJO DEPARTMENT OF TRANSPORTATION - Overview

- a) Oath – *Presiding Chairperson*
- b) Presentation from OMB re: Budget and Performance Summary Reports
- c) Navajo Division of Transportation’s Budget Statement and Overview
 - Administration
 - Department of Highway Safety
 - Department of Planning
 - Department of Airport
 - Department of Roads
 - Department of Project Management
- d) Discussion – Recommendation for Unmet Needs, COA, and Legislative Concerns for NDOT.

C. DIVISION OF COMMUNITY DEVELOPMENT - Overview

- a) Oath – *Presiding Chairperson*
- b) Presentation from OMB re: Budget and Performance Summary Reports
- c) Division of Community Development’s Budget Statement and Overview
 - DCD Administration
 - Design & Engineering Services
 - Solid Waste Management
 - Community Housing and Infrastructure Department
 - Capital Improvement Office
 - Administrative Service Centers
 - Community Development Block Grant.
- d) Discussion – Recommendation for Unmet Needs, COA, and Legislative Concerns DCD.

VII. CONCLUSION OF THE FY 2017 OVERSIGHT BUDGET HEARING DIVISION OF ECONOMIC; NAVAJO DEPARTMENT OF TRANSPORTATION AND DIVISION OF COMMUNITY DEVELOPMENT

NOTE: Propose agenda is subject to change.