

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

(OVERSIGHT BUDGET HEARING/MEETING)

August 10, 2016 (Wednesday)

9:00 a.m.

PROPOSED AGENDA

PRESIDING: Alton Joe Shepherd, Chairperson
Benjamin Bennett, Vice Chairperson
LOCATION: NDOT Nataani Conference Room - Window Rock, AZ

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

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

II. INTRODUCTION; RECOGNIZE GUESTS AND VISITING OFFICIALS.

III. REVIEW AND ADOPT THE AGENDA.

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IV. REVIEW THE BUDGET HEARING GUIDELINES.

V. BUDGET HEARING – REVIEW AND RECOMMENDATIONS:

A. 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.

B. DIVISION OF NAVAJO ENVIRONMENTAL PROTECTION AGENCY - Overview

- a) Oath – *Presiding Chairperson*
- b) Presentation from OMB re: Budget and Performance Summary Reports
- c) NN Environmental Protection Agency’s Budget Statement and Overview
 - EPA Administration *Presenter: Dr. Donald Benn*
 - Air & Toxic Department *Presenter: Eugenia Quintana*
 - Pesticide Enforcement
 - Air Quality Program
 - Indoor Radon Program
 - Radon Program
 - Permitting Program
 - Surface & Groundwater Department *Presenter: Ronnie Ben*
 - Public Water Systems Supervision
 - Public Water System (Special Revenue)
 - Underground Injection Control
 - Underground Injection Control (Special Revenue)
 - Water Quality/NNPDES Program
 - Waste Compliance Regulatory *Presenter: Diane Malone*
 - Resource Conservation and Recovery Program
 - Leaking Underground Storage Tank Program (Special Revenue)
 - Underground Storage Tank Program (Special Revenue)
 - Hazardous Substance Fund (Special Revenue)
 - Criminal Enforcement Department – Anderson Harvey
- c. Discussion – Recommendation for Unmet Needs, COA, and Legislative Concerns for NEPA.

B. NAVAJO GAMING REGULATORY OFFICE - Overview

- a) Oath – *Presiding Chairperson*
- b) Presentation from OMB re: Budget and Performance Summary Reports
- c) Navajo Gaming Regulatory Office’s Budget Statement and Overview

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C. BUDGET REVISITS -

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VI. REVIEW OF THE BUDGET RE-VISITS, CONDITIONS OF APPROPRIATIONS AND LEGISLATIVE CONCERNS.

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VII. ADJOURN THE FY 2017 OVERSIGHT BUDGET HEARING FOR DIVISION OF COMMUNITY DEVELOPMENT: NAVAJO ENVIRONMENTAL PROTECTION AGENCY AND NAVAJO GAMING REGULATORY OFFICE.

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NOTE: Propose agenda is subject to change.