

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

August 16, 2016

Regular Meeting

8 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: *none*
5. Receive Reports:

*8:00am Sawmill Chapter **times are approximate*

9:00 am TeecNosPos Chapter

10:00 am Mexican Springs Chapter

11:00 am Bahastl'ah Chapter

12:00 pm Ramah Chapter

1:00 pm Shiprock Chapter

Indirect Cost – presented by Dominic Beyal, Director, Office of Management and Budget

Insurance – presented by Shawnevan Dale, Director, Insurance Services Department

Proprietary Funds Balances – presented by Rob Willie, Accounting Manager, General Accounting, OOC

6. Old Business:

Navajo Area on Aging (*Sanctioned Program*)

[Tabled to August 12, 2016, presenter to provide copies of NAAA report Motion: Dwight Witherspoon Seconded: Tom T. Chee Vote: 3-0]

7. New Business:

- a. **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
- b. **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
- c. **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
- d. **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 \$3,745,312.00 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
- a. Scheduling a special meeting re: Navajo Bank

b. *Rescheduling regular meeting of September 6, 2016 because of the FY2017 Navajo Nation Council Budget Session*

8. **Close of the Session; Other Announcements; Adjournment**
Next Regular Meeting: September 6, 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.