

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

August 18, 19, 22, 23, 24, 25, 26 & 27 2016

10:00 a.m.

Comprehensive Budget Hearing

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

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

Members Present:

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

1. Call the Hearing to Order; the Roll Call; the Invocation; Announcements;
2. Review and Adopt the Agenda;
3. Review and Adopt the Budget Hearing Rules:

Day 1 Thursday – August 18, 2016

Judicial Branch

10:00 a.m.

- Budget Summary Reports by OMB
- Acting Chief Justice’s Statement: Branch overview summary of priorities, changes, impacts, etc.
- Law & Order Committee (LOC) Resolution/Recommendations
- BFC Discussion/Preliminary Action

Legislative Branch

11:00 a.m.

- Budget Summary Reports by OMB
- Speaker’s Statement: Branch overview summary of priorities, changes, impacts, etc.
- Nabik’iyati’ Resolution/Recommendations
- Budget & Finance Committee (BFC) Discussion/Preliminary Action

Executive Branch/Executive Offices

12:00 p.m.

- Budget Summary Reports by OMB
- President’s Statement: Branch overview summary of priorities, changes, impacts, etc.
- Nabik’iyati Resolution/Recommendations
- BFC Discussion/Preliminary Action

Department of Dine Education

1:00 p.m.

- Budget Summary Reports by OMB
- Superintendent’s Statement: priorities, changes, impacts, etc.

- Tribal Grants – Navajo Technical University
Dine College
Navajo Preparatory School
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

Day 2, Friday - August 19, 2016

Division of Human Resources

9:00 a.m.

- Budget Summary Reports by OMB
- Executive Director’s Statement: priorities, changes, impacts, etc.
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

Division of General Services

2:00 p.m.

- Budget Summary Reports by OMB
- Executive Director’s Statement: priorities, changes, impacts, etc.
- Health, Education & Human Services Committee (HEHSC)
Resolution/Recommendations
- BFC Discussion/Preliminary Action

Division of Health

4:00 p.m.

- Budget Summary Reports by OMB
- Executive Director’s Statement: priorities, changes, impacts, etc.
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

Division of Social Services

5:00 p.m.

- Budget Summary Reports by OMB
- Executive Director’s Statement: priorities, changes, impacts, etc.
- Tribal Grants: Albuquerque Indian Center
Little Folks Day Care
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

Day 3, Monday - August 22, 2016

Navajo Environmental Protection Agency

9:00 a.m.

- Budget Summary Reports by OMB
- Executive Director’s Statement: priorities, changes, impacts, etc.
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

Navajo Gaming Regulatory Office

10:00 a.m.

- Budget Summary Reports by OMB

- Executive Director’s Statement: priorities, changes, impacts, etc.
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

Water Rights Commission (Executive Session) 11:00 a.m.

- Budget Summary Reports by OMB
- Commission Chairman’s Statement: priorities, changes, impacts, etc.
- Resources & Development Committee (RDC) Resolution/Recommendations
- BFC Discussion/Preliminary Action

Division of Natural Resources 12:00 p.m.

- Budget Summary Reports by OMB
- Executive Director’s Statement: priorities, changes, impacts, etc.
- Resources & Development Committee Resolution/Recommendations
- BFC Discussion/Preliminary Action

Division of Community Development/Capital Budget 1:00 p.m.

- Budget Summary Reports by OMB
- Executive Director’s Statement: priorities, changes, impacts, etc.
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

Division of Transportation 2:00 p.m.

- Budget Summary Reports by OMB
- Executive Director’s Statement: priorities, changes, impacts, etc.
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

Division of Economic Development 3:00 p.m.

- Budget Summary Reports by OMB
- Executive Director’s Statement: priorities, changes, impacts, etc.
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

Day 4, Tuesday - August 23, 2016

Division of Public Safety 9:00 a.m.

- Budget Summary Reports by OMB
- Executive Director’s Statement: priorities, changes, impacts, etc.
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

Department of Justice

10:00 a.m.

- Budget Summary Reports by OMB
- Attorney General’s Statement: priorities, changes, impacts, etc.
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

Special Law & Order Committee Oversight (2 N.N.C.) 11:00 a.m.

- a. Ethics & Rules Office (Legislative Branch)
 - b. Labor Commission (Legislative Branch)
 - c. Office of Hearings & Appeals (Executive Office)
 - d. Office of the Public Defender (Executive Office)
- BFC Discussion/Preliminary Action

Revisits

3:30 p.m.

- a. oversight

Revisits (continuation)

4:00 pm

- b. comprehensive budget

Day 5, Wednesday – August 24, 2016

9 a.m.

Finalize BFC Budget Recommendations/COAs/End of Hearings

4. Close of the Budget Hearing; Other Announcements; Adjournment
Next 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.