

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

January 20, 2016

Regular Meeting

(Immediately following Joint Meeting)

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

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

Members Present:

_____ Mel R. Begay	_____ Lee Jack, Sr.
_____ Tom T. Chee	_____ Tuchoney Slim, Jr.
_____ 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: *none*
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 009-16:** An Action Relating to Budget and Finance, Health, Education and Human Services and Naabikiyati and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$300,000, in the Form of a Grant for the St. Bonaventure Indian Mission School to Purchase Three School Buses *Sponsored by Edmund Yazzie, Council Delegate*
 - b. **Legislation No. 0019-16:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Approving Supplemental Fund from the Unreserved, Undesignated Fund Balance in the Amount of \$500,000 for the Tolani Lake Senior Center Project; Waiving 12 N.N.C. §§§820(I) and (C) relating to the Capital Improvement Process *Sponsored by Walter Phelps, Council Delegate*
 - c. **Legislation No. 0018-16:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated

Fund Balance in the amount of \$500,000 for the Cameron Chapter Demolition Project; Waiving 12 N.N.C. §§820(I) and (C) relating to the Capital Improvement Process *Sponsored by Walter Phelps, Council Delegate*

- d. **Legislation No. 0013-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee and Naabikiyati Committee and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of \$2,000,000 for the West Leupp Waterline Extension Project; Waiving 12 N.N.C. §§820(I) and (C) relating to the Capital Improvement Process *Sponsored by Walter Phelps, Council Delegate*
- e. **Legislation No. 0014-16:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of One Million Six Hundred Thousand Dollars (\$1,600,000) for Renovation or Replacement of Existing Homes in the former Bennett Freeze Area; Waiving 12 N.N.C. §§820 and 860 *Sponsored by Walter Phelps and Otto Tso, Council Delegates*
- f. **Legislation No. 0015-16:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Adopting the Sihasin Fund Bulk Water and Waste Water Development Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §2501 – 2508 *Sponsored by Leonard Tsosie, Council Delegate*
- g. **Legislation No. 0005-16:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Approving Certain Modifications to the Loan Between the Navajo Nation and Navajo Nation Gaming Enterprise and Approving the Document Related to the Modification of the Gaming Loan *Sponsored by Seth Damon, Council Delegate*
- h. **Legislation No. 0004-16:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of \$43,766 for Transport and Set Up of Modular Building including the Construction of a Foundation, Bathroom Facilities, and Installation of Plumbing and Electrical Equipment for Tsayatoh Chapter; Waiving 12

N.N.C. §§820(I) and (C) relating to the Capital Improvement Process *Sponsored by Seth Damon, Council Delegate*

- i. **Legislation No. 0011-16:** An Action Relating to Budget and Finance, Naabikiyati Committees and the Navajo Nation Council; Appointing Jim R. Parris, as Navajo Nation Controller *Sponsored by Dwight Witherspoon with Lee Jack, Sr., Tom T. Chee, and Otto Tso, Council Delegates*
- j. **Legislation No. 0306-15:** An Action Relating to Resources and Development Committee and Budget and Finance; Accepting the Follow-up Review of the Bahastl'ah Chapter Corrective Action Plan and Recommending Budget and Finance Impose Sanctions on the Bahastl'ah Chapter and Chapter Officials *Sponsored by Mel R. Begay, Council Delegate*
- k. **Legislation No. 0008-16:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of \$832,698 for the Rebuilding of 27 homes Destroyed by the Assayi Lake Fire and the Purpose of Hay and Fee to Provide for Livestock owned by Permittees Affected by the Assayi Lake Fire; Waiving 12 N.N.C. §§820(I) and (C) relating to the Capital Improvement Process *Sponsored by Mel R. Begay, Council Delegate*

- 8. Close of the Session; Other Announcements; Adjournment
Work Session on the Gaming Development Fund: January 29, 2016
Next Regular Meeting: February 2, 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.