

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

Regular Meeting
July 5, 2016
10 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: *none*

6. Old Business: *none*

7. New Business:
 - a. **Legislation No. 0193-16:** An Action Relating to Budget and Finance Committee; Amending the Navajo Nation Fiscal Year 2016 Budget Instructions Manual at Section XIV. B., Required Budget Forms and Instructions, Budget Form 1, Program Budget Summary and Budget Form 2, Program Performance Criteria *Sponsored by Jonathan L. Hale and Seth Damon, Council Delegates*

 - b. **Legislation No. 0197-16:** An Action Relating to Health, Education and Human Services; Amending FY2016 Budget of the Office of Navajo Nation Scholarship and Financial Assistance from \$2,800,000 to \$4,490,294.00 *Sponsored by Dwight Witherspoon, Council Delegate*

 - c. **Legislation No. 0191-16:** An Action Relating to Law and Order, Budget and Finance and Naabikiyati Committees and the Navajo Nation Council; Amending 2 N.N.C. §164 and §285 *Sponsored by Leonard Tsosie, Council Delegate*

 - d. **Legislation No. 0176-16:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Dilkon Chapter Submitted by the Office of the Auditor General and Approving the Corrective Action Plan

Submitted by the Dilkon Chapter *Sponsored by Lee Jack, Sr., Council Delegate*

- e. **Legislation No. 0170-16:** An Action Relating to Naabikiyati and Budget and Finance; Accepting the Internal Audit of the Office of Legislative Services and an Assessment of the Office of Legislative Services Organizational Structure and Staffing Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Office of Legislative Services *Sponsored by Seth Damon, Jonathan L. Hale and Amber Crotty, Council Delegates*
 - f. Scheduling a meeting with the Office of the Auditor General re: sanctioned audits
8. Close of the Session; Other Announcements; Adjournment
Special Meeting: July 12, 2016
Navajo Nation Council's 2016 Summer Session: week of July 18-22, 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.