

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

Special Meeting
July 12, 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:
 - a. NTEC Litigation – presented by Steve Grey, Government Affairs Director and Harrison Tsosie, General Counsel, NTEC
 - b. Update report – presented by Ethel Branch, Attorney General, Office of the Attorney General
 - Fix Cost Litigation
 - Contingency Management Fund
 - Litigation Update
6. Old Business:
 - a. **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 [Main motion held by Tuchoney Slim, Jr. seconded by Lee Jack, Sr.; Directive: for the Office of the Controller and the Office of the Tax Commission to provide a written explanation on the scholarship funding discrepancy and why disbursed untimely; Amendment 1: 1. On Page 1, line 15, strike “\$4,490,294.00” insert the amount of “\$4,396,310”; 2. On Page 2, line 16, strike \$4,490,294.00 insert the amount of “\$4,396,310”, 3. A Revised budget to be attached for the revised budget amount DW/LT/TS/3-0 Table to next meeting; allow OOC and scholarship to provide revised budget amount]*

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. 0007-16:** An Act 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 One Million Dollars (\$1,000,000) for the Navajo Department of Health's Eyeglasses Assistance Program *Sponsored by Edmund Yazzie, Council Delegate*
 - c. **Legislation No. 0204-16:** An Action Relating to Budget and Finance Committee; Approving the Termination of the Current Fixed Income Investment Manager for the Navajo Nation Retirement Plan and the Reallocation of those funds *Sponsored by Seth Damon, Council Delegate*
 - d. Requesting authorization to meet with Investment Managers
 - e. Scheduling a meeting with the Office of the Auditor General re: Sanctioned programs, chapters, etc.
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: August 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.