

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

June 7, 2016
Regular Meeting
10 a.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

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

Members Present:

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| ____ 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. Navajo Arts and Crafts Enterprise Census Data Discrepancy – presented by Rodger Martinez, Plan Administrator, Department of Retirement Services
 - b. Gaming Distribution Fund Update - presented by Brenda Holgate, Programs/Projects Specialist with Casey Begay, Capital Improvement Office, Division of Community Development, Jim Parris, Controller, Office of the Controller, Paulene Thomas, Acting Director, Navajo Gaming Regulatory Office and Dominic Beyal, Director, Office of Management and Budget
 - c. Chronology of Events leading up to Completion of the First Phase – presented by Mark Grant
 - d. FTI Contract – presented by Jim Parris, Controller, Office of the Controller
 - e. Report on Assignments – presented by Elfonso Nephew, Consultant, Nephew and Associates
 - f. FY2017 Navajo Nation Budget Update – presented by Dominic Beyal, Director, Office of Management and Budget
6. Old Business: *none*

7. New Business:
- a. **Legislation No. 0174-16:** An Act Relating to Budget and Finance and Naabikiyati Committees; Opposing the Passage of S.B. 1316, A Bill Introduced to the State of Arizona Senate Entitled “Arizona Flexible Loan Act” *Sponsored by Jonathan L. Hale, Council Delegate*
 - b. **Legislation No. 0098-16:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Audit of the Chapter Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Approved by the Jeddito Chapter *Sponsored by Alton Joe Shepherd, Council Delegate*
 - c. **Legislation No. 110-16:** An Action Relating to Resources and Development and Budget and Finance; Accepting the Follow-up Internal Audit of the Tribal Ranch Program Corrective Action Plan Implementation and Imposing Sanctions against the Tribal Ranch Program and the Director of the Division of Natural Resources for Failure to Implement the Corrective Action Plan *Sponsored by Tuchoney Slim, Jr., Council Delegate*
 - d. **Legislation No. 0117-16:** An Action Relating to Resources and Development and Budget and Finance; Accepting Audit Report 16-02, Special Review of the Ramah Navajo Utility Authority Cash Receipts Activities Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Ramah Navajo Utility Authority *Sponsored by Norman M. Begay, Council Delegate*
 - e. **Legislation No. 0118-16:** An Action Relating to Law and Order and Naabikiyati and the Navajo Nation Council; Amending 3 N.N.C. §878 (C) *Sponsored by Dwight Witherspoon, Council Delegate*
 - f. Requesting a work session with Naabikiyati Committee
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: June 21, 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.