

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
June 21, 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

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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. *Recommendation from the Three (3) Branch Chiefs* – presented by Russell Begaye, President, LoRenzo Bates, Speaker, and Allen Sloan, Acting Chief Justice with Dominic Beyal, Executive Director, Office of Management and Budget and Jim Parris, Controller, Office of the Controller
    - Retirement
    - Personnel Vacancies
  - b. Navajo Nation Set Asides – presented by Cherie Espinosa, Acting Assistant Attorney General
  - c. Hotel Occupancy Tax (HOT) – presented by Edmund Yazzie and Jonathan Perry, Council Delegates
  - d. Baahali and Chichiltah Chapters Solid Waste Transfer Station as a Model for Navajo chapters
  - e. FY2015 Navajo Nation External Audit – presented by John T. Kennedy, KPMG
6. Old Business:

- a. Navajo Arts and Crafts Enterprise (NACE) Census Data Discrepancy – presented by Rodger Martinez, Plan Administrator, Department of Retirement Services with Barbara McGough, CEO, NACE *[June 7, 2016 agenda item; Retirement Services directed to meet with NACE; resolve the discrepancy and provide a letter to the Committee; if no letter is conveyed, the Committee will schedule a hearing to show cause.]*
  - b. Approval of the FY2017 Navajo Nation Comprehensive Budget Schedule *[main motion held by Tom T. Chee seconded by Tuchoney Slim, Jr.; tabling motion made by Leonard Tsosie seconded by Tom T. Chee Vote: 2-1; tabled to June 15<sup>th</sup> meeting; meet with the 3 Branch Chiefs first prior to adoption of the schedule;]*
7. New Business:
- a. **Legislation No. 0159-16:** An Action Relating to Health, Education and Human Services; Resources and Development; and Budget and Finance Committees; Approving the Healthy Dine Community Wellness Development Project Guideline and Distribution Policy *Sponsored by Jonathan L. Hale, Council Delegate*
  - b. **Legislation No. 0161-16:** An Action Relating to Health, Education, and Human Services, Budget and Finance, Naabikiyati and the Navajo Nation Council; Approving Supplemental Funding for Phoenix Indian Center, Inc. from the Unreserved, Undesignated Fund Balance in the Amount of \$148,325.00 *Sponsored by Jonathan L. Hale, Council Delegate*
  - c. **Legislation No. 0162-16:** An Action Relating to Health, Education, and Human Services, Budget and Finance and Naabikiyati; Supporting Navajo Nation Office of Special Education and Rehabilitation Services in its Grant Application for \$428,000.00 to the State of Arizona for Home Visiting and Infant Development Services; Approving 10% Indirect Cost Rate *Sponsored by Jonathan L. Hale, Council Delegate*
  - d. **Legislation No. 0175-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati and the Navajo Nation Council; Approving Supplemental Funding for Navajo Nation Office of Dine Youth from the Unreserved, Undesignated Fund Balance in the Amount of \$610,931.00 *Jonathan L. Hale, Council Delegate*

- e. **Legislation No. 0171-16:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Follow-up Review of the Mexican Springs Chapter Corrective Action Plan Implementation and Imposing Sanctions for Failure to Implement the Corrective Action Plan *Sponsored by Seth Damon, Council Delegate*
  
  - f. **Legislation No. 0181-16:** An Action Relating to Budget and Finance; Approving (1) The Navajo Nation Binding Restructuring Summary Term Sheet Summarizing the Basic Terms and Conditions for the Restructuring of the Gaming Enterprise Loan Between the Navajo Nation, Acting by and through the Budget and Finance Committee and by the Navajo Nation Investment Committee, as the Lender, and the Navajo Nation Gaming Enterprise, As the Borrower Relating to the Restructuring of the Gaming Loan Upon Satisfaction of the Conditions Set Forth in the Term Sheet *Sponsored by Seth Damon, Council Delegate*
  
  - g. Requesting a change in meeting schedule for July 18<sup>th</sup> because of the Navajo Nation Council's 2016 Summer Session
8. Close of the Session; Other Announcements; Adjournment  
*Next Regular Meeting: July 5, 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.