

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

Regular Meeting
March 1, 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:

_____ 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:
 - a. Referrals to Ethics and Rules Office Re: Chapter Employees and Navajo Nation Employees– presented by Elizabeth Begay, Auditor General, Office of Auditor General
 - b. List of Cases filed by the Ethics and Rules Office (including year filed, case number and names of defendants) – presented by Vernon Roanhorse, Director, Ethics and Rules Office
 - c. Data re: Chapter Fraud Prosecutions for Past 8 years – presented by Ethel Branch, Attorney General, Office of the Attorney General with Vernon Roanhorse, Director, Ethics and Rules Office
 - d. Next Step for Sihasin Legislation Funds – presented Jim Parris, Controller, Office of the Controller
6. Old Business:
 - a. **Legislation No. 0052-16:** An Action Relating to Budget and Finance and Nabikiyati Committees and the Navajo Nation Council; Approving the Navajo Nation Permanent Fund Income Five Year Expenditure Plan *Sponsored by Seth Damon, Council Delegate*[read into the record February 19, 2016; Main motion held by Lee Jack, Sr. Second: Mel R. Begay; Tabling motion made by Lee Jack, Sr. second: Mel R. Begay, Vote: 4-0; Tabled to March 1, 2016 meeting; OPVP, DOJ, I H S, NTUA, Water Resources and Division of Economic Development to be present; DOJ to provide written opinion re: policy for use of PTF

interest income within first 6 months; NOG, NNGE to provide written agreement on C-store funding; clarify who will operate; requesting letter of support from OPVP]

7. New Business:

- a. **Legislation No. 0022-16:** An Action Relating to Resources and Development, Budget and Finance, and Naabikiyati Committees; Authorizing the Navajo Housing Authority as the Tribally Designated Housing Entity to Submit an Application to HUD Under the Recently Announced Tribal HUD-VASH Demonstration Program *Sponsored by Davis Filfred, Council Delegate*
- b. **Legislation No. 0397-15:** An Action Relating to Resources and Development and Budget and Finance; Accepting Audit Report 15-22, Special Review of the Dennehotso Chapter Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Dennehotso Chapter *Sponsored by Nathaniel Brown, Council Delegate*
- c. **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*

8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: March 15, 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.