

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
AND THE RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL**

Joint Meeting
March 23, 2016
8 a.m.

Presiding: Seth Damon, Chairperson
Budget and Finance Committee

Jonathan L. Hale, Chairperson
Health Education and Human Services Committee

Alton Joe Shepherd, Chairperson
Resources and Development Committee

Place: Navajo Nation Council Chamber, Window Rock, Navajo Nation

BFC Members Present:

___ ___ Mel R. Begay	___ ___ Lee Jack, Sr.
___ ___ Tom T. Chee	___ ___ Tuchoney Slim, Jr.
___ ___ Seth Damon	___ ___ Dwight Witherspoon

HEHSC Members Present:

___ ___ Amber Crotty	___ ___ Nathaniel Brown
___ ___ Norman M. Begay	___ ___ Herman Daniels, Jr.
___ ___ Nelson S. BeGaye	___ ___ Jonathan L. Hale

RDC Members Present:

___ ___ Ben Bennett	___ ___ Walter Phelps
___ ___ Davis Filfred	___ ___ Leonard Tsosie
___ ___ Leonard Pete	___ ___ Alton Joe Shepherd

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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. Receive Reports:

8:00 – 8:15 Transferring Planner Positions from Administrative Services Centers Department, Division of Community Development to Design and Engineering Services Department, Division of Community Development – presented by Levon Henry, Legislative Counsel, Office of the Legislative Counsel

8:15 -8:30 Bonding of Chapter-related positions: Liability bonds versus individual bond by person and position – presented by Shawnevan Dale, Program Manager, Risk Management

8:30 – 8:45 Vacancy listing pending submission of JVA to DPM – ASC and chapters (LGA/non LGA) - presented by Robert Begay, Program Manager, Administrative Service Centers

8:45 – 9:00 Advertised vacancy listing – ASC and chapters (LGA/non LGA), and designation of sensitive positions - presented by Reycita Toddy, Delegated Human Resources Manager, Department of Personnel Management

9:00–10:00 Job Classification and Compensation Study for the Navajo Nation Chapter-related Positions – presented by Office of the Auditor General/Valliant Consulting Group

a. Plan of Action/Assignments/Timelines

5. Old Business: *none*

6. New Business: *none*

7. Close of the Session; Other Announcements; Adjournment

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.