

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
November 15, 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

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: (5) *June 21, 2016; June 28, 2016; July 5, 2016; July 12, 2016; August 2, 2016;*
5. Receive Reports:
 - a. Wells Fargo Bank Loan Facility – presented by Aaron Lemke, Wells Fargo Bank with Jim Parris, Controller, Office of the Controller
 - b. Update on Sanctions – presented by Elizabeth Begay, Auditor General, Office of the Auditor General
 - o Department of Work Force Development
 - c. Audit Report re: Contingency Management Fund – presented by Elizabeth Begay, Auditor General, Office of the Auditor General with Ethel Branch, Attorney General, Office of the Attorney General
 - d. Unspent Chapter Funds as of September 30, 2016 – presented by Robert Jumbo, Senior Auditor, Office of the Auditor General
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0340-16:** An Action Relating to Law and Order; Resources and Development; Budget and Finance; Health, Education and Human Services, Naabikiyati Committees; and the Navajo Nation Council; Amending 2 N.N.C. § 182, Term of Office *Sponsored by Raymond Smith, Jr. and Kee Allen Begay, Jr., Council Delegates*
 - b. **Legislation No. 0344-16:** An Action Relating to Law and Order Committee, Resources and Development Committee, Budget and Finance Committee, Naabikiyati Committee, and Navajo Nation Council; Amending Title 12 at 12 N.N.C. §§ 2001-2070 The Capital

Outlay Match Funding Special Revenue Fund *Sponsored by Otto Tso, Council Delegate*

- c. Legislation No. 0355-16:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Adopting the Sihasin Fund Twin Arrows/Glittering Mountain Family Entertainment Center Economic Development Expenditure Plan Pursuant to Resolution CD-68-14 and 12 N.N.C. §§2501-2508 *Sponsored by Jonathan L. Hale, Council Delegate*
 - d. Legislation No. 0365-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$66,628.13 for the Joe Family Power Line Extension Project; Waiving 12 N.N.C. §§ 820 (I) and 860(C) relating to the Capital Improvement Process *Sponsored by Davis Filfred, Council Delegate*
 - e. Legislation No. 0377-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$471,192 for the Sawmill Chapter Power Heavy Equipment *Sponsored by Benjamin L. Bennett, Council Delegate*
 - f. Legislation No. 0378-16:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Adopting the Sihasin Fund Navajo Community Development Financial Institution Economic Development Expenditure Plan pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508 *Co-Sponsored by Otto Tso, Council Delegate*
 - g.** Scheduling a joint meeting with the Resources and Development Committee Re: Yavapai Ranch
 - h.** Scheduling a Tour of the Many Farms Irrigation System
- 8. Close of the Session; Other Announcements; Adjournment**
Off-reservation: Nov. 22, 2016, @ 9am Hispanic Chamber of Commerce, Albuquerque, NM
Investment Committee: November 30-December 1, 2016
Next Regular Meeting: December 6, 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.

