

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
October 12, 2016  
Special Meeting  
9 a.m.**

Presiding: Seth Damon, Chairperson  
Dwight Witherspoon, Vice Chairperson

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

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Members Present:

_____ 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. FY2017 Budget update – presented by Jim Parris, Controller, Office of the Controller and Dominic Beyal, Executive Director, Office of the Management and Budget
6. Old Business: *none*
7. New Business:
  - a. **Legislation No. 0330-16:** An Action Relating to Law and Order, Health, Education and Human Services, Budget and Finance Committee; Amending the Navajo Nation Fiscal Year 2017 Budget Instructions Manual at Section VIII. B. (1) and Appendices, Appendix D, Salary Schedules, to include Salary Schedule “AF” *Sponsored by Kee Allen Begay, Jr., Raymond Smith, Jr., Otto Tso, and Herman Daniels, Council Delegates*
  - b. **Legislation No. 0336-16:** An Action Relating to Law and Order, Budget and Finance and Naabikiyati; Approving the Navajo Division of Public Safety, Fiscal Year 2015 Tribal Homeland Security Grant Program, Grant Award in the amount of \$1,764,852, Waiving the Indirect Cost Rate and Accepting the Management and Administration Funding *Sponsored by Otto Tso, Council Delegate*

- c. **Legislation No. 0337-16:** An Action Relating to Law and Order, Budget and Finance and Naabikiyati; Approving the Navajo Division of Public Safety 2015 COPS Tribal Resources Grant Program – Equipment and Training Grant Waiver of the Indirect Cost Rate *Sponsored by Otto Tso, Council Delegate*
  
  - d. **Legislation No. 0359-16:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Adopting the Sihasin Fund Pasture Range and Forage Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508 *Sponsored by Leonard Tsosie, Council Delegate*
8. Close of the Session; Other Announcements; Adjournment  
*Next Meeting: November 1, 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.