

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
September 14, 2016  
Special Meeting  
10 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: *none*
6. Old Business: *none*
  
7. New Business:
  - a. **Legislation No. 280-16:** An Action Relating to Budget and Finance and Resources and Development Committees; Directive to the Speaker of the Navajo Nation Council to Request a Complete Audit of the Navajo Housing Authority *Sponsored by Jonathan Perry, Council Delegate*
  
  - b. **Legislation No. 0275-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabikiyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$299,139.00, in the Form of a Grant, for the St. Bonaventure Indian Mission School to Purchase Three School Buses *Sponsored by Edmund Yazzie, Council Delegate*
  
  - c. **Legislation No. 0276-16:** An Action Relating to Health, Education and Human Services, Budget and Finance and Naabikiyati; Approving Navajo Epidemiology Center Grant Application Submission to Indian Health Service for Period September 30, 2016 to September 29, 2021, with an Annual Budget of \$1,000,000 *Sponsored by Jonathan L. Hale, Council Delegate*

- d. **Legislation No. 0286-16:** An Action Relating to Health, Education and Human Services, Budget and Finance and Naabikiyati; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of Interior under 25 U.S.C. §450 *et seq.* (P.L. 93-638), for a Term of Six Years from January 1, 2017 through December 31, 2022 from the Higher Education Grant Program; Approving and Authorizing the Annual Funding Agreement and Scope of Work for the Contract Term *Sponsored by Jonathan L. Hale, Council Delegate*
  
  - e. **Legislation No. 0285-16:** An Action Relating to Law and Order, Budget and Finance, and Naabikiyati Committees and the Navajo Nation Council; Approving a Budget Reallocation in the Total Amount of \$417,737 within the Fire and Rescue Services Program, Business Unit Number 116012, to Continue Operations and Waiver of Budget Reallocation Limitation *Sponsored by Kee Allen Begay, Jr., Council Delegate*
  
  - f. **Legislation No. 0290-16:** An Action Relating to Law and Order, Budget and Finance Committee, Naabikiyati Committee, and Navajo Nation Council; Establishing the Navajo Nation Permanent Fund Five-Year Contingency Fund for the Purpose of Maintaining a Reserve of Monies Designated from the Permanent Fund Income Five-Year Expenditure Plan *Sponsored by Dwight Witherspoon, Council Delegate*
  
  - g. **Legislation No. 0283-16:** An Action Relating to Budget and Finance Committee; Amending the Navajo Nation Fiscal Year 2017 Budget Instructions Manual at Appendix F-2, FY2017 Fleet Management User Rates *Sponsored by Seth A. Damon, Council Delegate*
8. Close of the Session; Other Announcements; Adjournment  
*Next Meeting: September 21, 2016 10 am*

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.