

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

April 4, 2017
Regular Meeting
9 a.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

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

Members Present:

___ ___ Lee Jack, Sr.	___ ___ Tuchoney Slim, Jr.
___ ___ Tom T. Chee	___ ___ Leonard Tsosie
___ ___ 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. Dine Development Corporation – presented by Austin Tsosie, CEO, Dine Development Corporation
 - b. Controller’s report – presented by Pearline Kirk, Controller, Office of the Controller
 - FY2018 Revenue Projection
 - \$2.8m set aside
 - Sihasin Term Sheet
 - Gaming Distribution Fund
 - Contingency Fund
 - c. FY2017 First Quarter Revenue Report – presented by Pearline Kirk, Controller, Office of the Controller with Marty Ashley, Director, Office of the Tax Commission and Akhtar Zaman, Director, Mineral Department, Division of Natural Resources
 - d. Status of Agreements Re: Antelope Point Marina – presented by LaTonia Becenti-Johnson, Attorney, Department of Justice with Crystal Deschinny, Executive Director, Division of Economic Development (*from January 31, 2017 meeting*)
 - e. OMB’s Report – presented by Dominic Beyal, Director, Office of Management and Budget
 - Status of Indirect Cost Rate
 - Appropriations Act Amendments RFP

- f. Status of request for legislation to Restructure the Office of Management & Budget and the Office of the Controller – presented by Kristen Lowell, Attorney, Office of Legislative Counsel
 - g. Procurement Issues – presented by Pearline Kirk, Controller, Office of the Controller with Sherylene Yazzie, Division of Community Development
 - h. Written report from Anthony Perry, Division of Economic Development (*assignment from BFC Strategic Session*)
6. Old Business: *none*
7. New Business:
- a. **Legislation No. 073-17:** An Action Relating to the Resources and Development and Budget and Finance Committees, Approving the Navajo Nation Animal Control Program Revenue Expenditure Plan *Sponsored by Benjamin L. Bennett and Jonathan L. Hale, Council Delegates*
 - b. **Legislation No. 0081-17:** An Action Relating to Resources and Development Committee, Budget and Finance, Naabikiyati Committee and Navajo Nation Council; Authorizing and Accepting a Discretionary Grant Between the Assistant Secretary – Indian Affairs, Office of Department of the Interior, Bureau of Indian Affairs, Office of Indian Energy and Economic Development and the Navajo Nation in the amount of \$20,000.00 *Sponsored by Edmund Yazzie, Council Delegate*
 - c. **Legislation No. 0109-17:** An Action Relating to Budget and Finance Committee; Establishing a Task Force of the Executive and Legislative Branches to Review the Conditions of Appropriations in the Appropriations Act *Sponsored by Dwight Witherspoon, Council Delegate*
 - d. **Legislation No. 0110-17:** An Act Relating to the Budget and Finance Committee; Recommending the Amendments to 12 N.N.C. §820(H) of the Appropriations Act and 1320 (A) of the Bond Financing Act to Increase the Long-Term Debt Limit *Sponsored by Dwight Witherspoon, Council Delegate*
 - e. *Request to Schedule a Procurement Code Subcommittee meeting*

8. Close of the Session; Other Announcements; Adjournment
Next Meetings: April 5, 2017; April 11, 2017

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.