

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

April 28, 2017

Joint Committees Work Session  
9 a.m.

Presiding: Seth Damon, Chairperson, BFC  
Edmund Yazzie, Chairperson, LOC  
Jonathan L. Hale, chairperson, HEHSC

Place: Conference Room, Sandia Casino Resort, Albuquerque, New Mexico

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**BFC Members Present:**

\_\_\_ \_\_\_ Lee Jack, Sr.    \_\_\_ \_\_\_ Tuchoney Slim, Jr.  
\_\_\_ \_\_\_ Tom T. Chee    \_\_\_ \_\_\_ Leonard Tsoisie  
\_\_\_ \_\_\_ Seth Damon    \_\_\_ \_\_\_ Dwight Witherspoon

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**LOC Members Present:**

\_\_\_ \_\_\_ Kee Allen Begay    \_\_\_ \_\_\_ Raymond Smith, Jr.  
\_\_\_ \_\_\_ Herman Daniels    \_\_\_ \_\_\_ Edmund Yazzie  
\_\_\_ \_\_\_ Otto Tso

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**HEHSC Members Present:**

\_\_\_ \_\_\_ Norman M. Begay    \_\_\_ \_\_\_ Nathaniel Brown  
\_\_\_ \_\_\_ Nelson S. BeGaye    \_\_\_ \_\_\_ Amber K. Crotty  
\_\_\_ \_\_\_ Steven Begay    \_\_\_ \_\_\_ Jonathan L. Hale

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1. Call the Joint Work Session to Order; the Roll Call; the Invocation; Announcements;
  2. Recognize Guests and Visiting Officials
  3. Review and Adopt the Agenda:
  4. Receive Reports:
    - a. Retirement Plan Overview – presented by Rodger Martinez, Director, Retirement Office
      - Options: including age of retirement; 5-10 years cost projection, etc.
      - Use of 638 funds for vacant positions fringe benefit rate – DOJ analysis
      - Notice to Navajo Nation employees about changes to plan - DOJ
    - b. Employee Benefits Plan for Law Enforcement – presented by Emily Bennett, Director, Employee Benefits Plan
      - Fringe Benefit Rate Options
    - c. Proposed Retirement Plan for Law Enforcement – presented by Jesse Delmar, Director, Division of Public Safety
      - Actuarial Review – Willis Towers Watson
    - d. Proposed Retirement Plan for Navajo Nation Judges – presented by Honorable Allen Sloan, Acting Chief Justice
    - e. Branch Chiefs Recommendation

## 5. Close of the Work 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.*