

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

August 1, 2017
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: *none*
5. Receive Reports:
 - a. Wells Fargo Bank Update – presented by Aaron Lemeke, Vice President, Wells Fargo Bank
 - Chapter Payroll Services - Carl Smith, Director, Division of Community Development (co-presenter
 - Better rates for Chapters’ Savings Accounts
 - Price Waterhouse report
 - Numbers of bank loans for businesses, car loans, personal loans made within last 10 years
 - Complaints on border-town WF branch banks and how resolved
 - Revenue for WF Bank from NN
 - Tribal Advisory Council
 - Timelines for recommendations
 - b. Comp Time Policy – presented by Reycita Toddy, Acting Director, Department of Personnel Management
 - c. Personal Time Off Study – presented by Reycita Toddy, Acting Director, Department of Personnel Management
 - d. Twin Lakes Chapter Sanction – presented by Twin Lakes Chapter officials with Office of the Auditor General
 - e. FY2018 Budget Process Update – presented by Dominic Beyal, Director, Office of Management and Budget
6. Old Business: *none*
7. New Business:

- a. **Legislation No. 0209-17:** An Action Relating to the Health, Education and Human Services Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Navajo Nation Veterans Administration – Veterans Housing Program Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Navajo Nation Veterans Administration
Sponsored by Jonathan L. Hale, Council Delegate
 - b. Scheduling the Oversight Budget Hearing August 14-18, 2017
 - c. Scheduling the Navajo Nation Comprehensive Budget Hearing August 28-September 1, 2017
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: August 15, 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.