

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

August 14, 2017
Oversight Budget Hearing
9:00 a.m.

Presiding: Hon. Seth Damon, Chairperson
Hon. Dwight Witherspoon, Vice Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation (AZ.)

Members Present:

_____	Hon. Lee Jack, Sr.	_____	Hon. Tuchoney Slim, Jr.
_____	Hon. Tom T. Chee	_____	Hon. Leonard Tsosie
_____	Hon. Seth Damon	_____	Hon. Dwight Witherspoon

1. Call the Budget Hearing to Order; Roll Call; Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
4. Review and Adopt the Hearing Rules/Oath
5. Oversight Budget Hearing:

A. OFFICE OF MANAGEMENT AND BUDGET

1. OMB Budget and Performance Summary Reports
2. Director's Budget Overview
3. BFC Discussion/Action

B. OFFICE OF THE CONTROLLER

1. OMB Budget and Performance Summary Reports
2. Controller's Budget Overview
 - Office of the Controller
 - Purchasing Department
 - Property Management Department
 - Office Supply Center – Proprietary Fund
 - Credit Services Department (Proprietary Funds)
 - I. Home Loan Program
 - II. Personal Loan Program
 - Office of the Controller – Special Revenue Funds
 - I. Navajo Nation Permanent Fund
 - II. Judicial/Public Safety Facilities Project
 - III. Investment Fees
 - IV. Finance/Accounting Scholarship Program
3. BFC Discussion/Action

C. FIXED COSTS

1. OMB Budget and Performance Summary Reports
2. OFFICE OF MANAGEMENT AND BUDGET
 - Indirect Cost Plan
3. OFFICE OF THE CONTROLLER
 - Annual Audit
 - Office Machines/Building Maintenance
 - FMIS Debt Service
 - Investment Fees
 - FMIS Maintenance Services
4. DIVISION OF GENERAL SERVICES
 - Insurance Premiums
 - Utilities
 - Telecommunications
 - Radio Communications
 - Facilities Maintenance
5. EXECUTIVE OFFICES – Navajo Hopi Land Commission Office
 - Hopi Partitioned Land Rental
6. DIVISION OF HUMAN RESOURCES – Retirement Office
 - Retirement Plan Account
7. DEPARTMENT OF JUSTICE – Attorney General
 - Fixed Cost Litigation
8. JUDICIAL BRANCH
 - NN Justice Information Sharing System
9. BFC Discussion/Action

6. Adjournment

- August 15, 2017, at 10:00 a.m.---BFC Regular Meeting on at Tolikan Chapter
- August 16, 2017 at 9:00 a.m. ---FY 18 BFC Budget Oversight Budget Hearing in the BFC Conference Room, Window Rock.
- August 17, 2017 at 9:00 a.m.---FY 18 BFC Budget Revisits on in the BFC Conference Room, Window Rock.
- August 28 – September 1, & September 2nd if necessary, NN Comprehensive Budget Hearing in the BFC Conference Room, Window Rock