

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

August 15, 2017  
Regular Meeting  
10:00 a.m.

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

Place: Tolikan Chapter, Sweetwater, AZ

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1. Call Meeting to Order; Roll Call; Invocation; Announcements
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
4. Review and Adopt the Journal
5. Receive Reports:
  - a. Report by the Tolikan Chapter officials  
(m) (s) (v)
  - b. Update report on the Toyei Industries Incorporated non-payment issue by:
    - Arbin Mitchell, Chief of Staff/ OPVP
    - Ethel Branch, Attorney General
    - Pearl Kirk, Controller
    - Dr. Glorinda Segay, Executive Director/NDOH
    - Terrelene G. Massey, Esq., Executive Director/NDSS
    - Theresa Galvan, Department Manager  
NDOH - Behavioral Health Services(m) (s) (v)
6. Old Business:
7. New Business:
  - a. Legislation **0248-17**: An Action Relating to Budget and Finance and Naabik'iyati' Committees; Approving the Contract Between the State of Utah Department of Workforce Services, Single Family Rehabilitation and Reconstruction, and the Utah Navajo Commission in the Amount of \$292,600.00 from the Olene Walker Housing Loan Fund, for the Contract Period Commencing January 26, 2017 and Terminating on December 21, 2018 to Construct Seven Housing Units on the Navajo Nation in Southern San Juan County, Utah and Accepting a Reduced Indirect Cost Rate for Administrative Costs at \$26,600.00  
Sponsor: Hon. LoRenzo C. Bates  
Co-sponsor: Hon. Dwight Witherspoon  
(m) (s) (v)

- b. Legislation 0258-17:** An Action Relating to Health, Education and Human Services, Budget and Finance Committee, Law and Order, and Naabik'iyati' Committee; Reauthorizing the Exception to Fund Lapse Requirements with Respect to the Annual Appropriation to the Veterans Trust Fund as Amended and Provided for in Navajo Nation Council Resolution CS-48-13 and Authorizing Extending that Exception from Fund Lapse Through Fiscal Year 2018  
Sponsor: Hon. Steven Begay

(m)

(s)

(v)

**c. Naabik'iyati' Committee Referred Legislation back to the Budget and Finance Committee:**

Legislation 0103-17: An action relating to Law and Order, Resources and Development, Naabik'iyati' Committee and the Navajo Nation Council; Amending 3 N.N.C. §§ 64, 66, 67; Enacting amendments to subchapter 4, Major Irrigation Projects Farm Boards Plan of Operation

Naabik'iyati' Committee Referral motion---L Tsosie/T Slim, Jr., Vote 12-4, On July 13, 2017, Legislation 0103-17 was referred back to the BFC to assess two issues:

- 1) Why was BFC excluded in the standing committee assignment of the legislation?
- 2) How does the proposed amendments impact the FY 2018 budget?

(m)

(s)

(v)

**8. Close of Meeting; Other Announcements; and 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.*