

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

August 28, 29, 30, 31 & September 1, 2017

*9:00 a.m. each day*

**Comprehensive Budget Hearing**

Presiding: Seth Damon, Chairperson  
Dwight Witherspoon, Vice Chairperson

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

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1. Call the Hearing to Order; the Roll Call; the Invocation; Announcements;
2. Review and Adopt the Agenda:
3. Review and Adopt the Budget Hearing Rules:

**Judicial Branch**

- Budget Summary Reports by OMB
- Acting Chief Justice's Statement: Branch overview summary of priorities, changes, impacts, etc.
- Law & Order Committee (LOC) Resolution/Recommendations
- BFC Discussion/Preliminary Action

**Legislative Branch**

- Budget Summary Reports by OMB
- Speaker's Statement: Branch overview summary of priorities, changes, impacts, etc.
- Nabik'iyati' Resolution/Recommendations
- Budget & Finance Committee (BFC) Discussion/Preliminary Action

**Executive Branch/Executive Offices**

- Budget Summary Reports by OMB
- President's Statement: Branch overview summary of priorities, changes, impacts, etc.
- Nabik'iyati Resolution/Recommendations
- BFC Discussion/Preliminary Action

**Navajo Environmental Protection Agency**

- Budget Summary Reports by OMB
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

**Navajo Gaming Regulatory Office**

- Budget Summary Reports by OMB
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

#### Water Rights Commission (Executive Session)

- Budget Summary Reports by OMB
- Resources & Development Committee (RDC) Resolution/Recommendations
- BFC Discussion/Preliminary Action

#### Division of Natural Resources

- Budget Summary Reports by OMB
- Resources & Development Committee Resolution/Recommendations
- BFC Discussion/Preliminary Action

#### Division of Community Development/Capital Budget

- Budget Summary Reports by OMB
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

#### Division of Transportation

- Budget Summary Reports by OMB
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

#### Division of Economic Development

- Budget Summary Reports by OMB
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

#### Division of Public Safety

- Budget Summary Reports by OMB
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

#### Department of Justice

- Budget Summary Reports by OMB
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

#### Special Law & Order Committee Oversight (2 N.N.C.)

- a. Budget Summary Reports by OMB
  - b. Ethics & Rules Office (Legislative Branch)
  - c. Labor Commission (Legislative Branch)
  - d. Office of Hearings & Appeals (Executive Office)
  - e. Office of the Public Defender (Executive Office)
- BFC Discussion/Preliminary Action

#### Department of Dine Education

- Budget Summary Reports by OMB
- Tribal Grants – Navajo Technical University  
Dine College  
Navajo Preparatory School
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

#### Division of Human Resources

- Budget Summary Reports by OMB
- Health Education & Human Services Committee (HEHSC)  
Resolution/Recommendations
- BFC Discussion/Preliminary Action

#### Division of General Services

- Budget Summary Reports by OMB
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

#### Division of Health

- Budget Summary Reports by OMB
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

#### Division of Social Services

- Budget Summary Reports by OMB
- Tribal Grants: Albuquerque Indian Center  
Little Folks Day Care
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

### **Day 5, Friday – September 1, 2017**

Revisits:

Finalize BFC Budget Recommendations/COAs/End of Hearings:

4. Close of the Budget Hearing; Other Announcements; Adjournment  
*Next Meeting: September 5, 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.