

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
December 5, 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

Members Present:

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

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. NAAA Sanction – presented by Elizabeth Begay, Auditor General, Office of the Auditor General with LaVern Wyaco
 - b. A Second Follow-up Internal Audit of the Navajo Division of Transportation – presented by Helen Brown, Auditor, Office of the Auditor General with Garrett Silversmith, Director, Navajo Division of Transportation
6. Old Business:
 - a. **Legislation No. 0383-17:** An Action Relating to Health, Education and Human Services and the Budget and Finance Committees; Amending BFO-27-14 to Extend the Time Period to Implement the Corrective Action Plan Submitted by the Department of Personnel Management *Sponsored by Jonathan L. Hale, Council Delegate [Read into record November 7, 2017; Main motion held by Lee Jack Sr. Seconded by Tuchoney Slim Jr.; Tabling Motion by Dwight Witherspoon Seconded by Lee Jack Sr. Vote: 3-0; tabled until Director of DPM is in attendance]*
7. New Business:
 - a. **Legislation No. 0365-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabikiyati Committee and the Navajo Nation Council; Approving

Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$66,628.13 for the Joe Family Power Line Extension Project; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process *Sponsored by Davis Filfred, Council Delegate*

- b. **Legislation No. 0335-17:** An Act Relating to Law and Order, Budget and Finance, Naabikiyati and the Navajo Nation Council; Amending *Per Diem* Provisions of 2 N.N.C. § 874(F) *Sponsored by Davis Filfred, Council Delegate*
- c. **Legislation No. 009-17:** An Action Relating to Law and Order; Budget and Finance, and Naabikiyati Committees; Respectfully Requesting the Secretary of the Department of Interior to Adhere to the Annual Funding Agreement in Accordance with the Self-Determination Contract Under 25 U.S.C. § 450, *et seq.* For Law Enforcement-Patrol Services *Sponsored by Edmund Yazzie, Council Delegate*
- d. **Legislation No. 0455-17:** An Action Relating to Law and Order, Budget and Finance and Naabikiyati Committees; Approving and Authorizing the Renewal Model 108 Contract (P.L. 93-638) and the Annual Funding Agreement Between the Navajo Nation and United States Department of the Interior for Adult Detention Services for the Period January 1, 2018 Through December 31, 2018 *Sponsored by Jonathan Perry, Council Delegate*
- e. **Legislation No. 0456-17:** An Action Relating to Law and Order, Budget and Finance and Naabikiyati Committees; Approving and Authorizing the Renewal Model 108 Contract (P.L. 93-638) and the Annual Funding Agreement Between the Navajo Nation and United States Department of the Interior for Juvenile Detention Services for the Period January 1, 2018 Through December 31, 2018 *Sponsored by Jonathan Perry, Council Delegate*
- f. **Legislation No. 0457-17:** An Action Relating to Budget and Finance Committee; Approving the Amendment of the Navajo Nation Master Investment Policy to Clarify Ambiguous Language *Sponsored by Dwight Witherspoon, Council Delegate*
- g. **Legislation No. 0462-17:** An Action Relating to Budget and Finance Committee; Approving the Loan and Loan Documents Between the Navajo Nation, Acting by and Through the Budget and Finance Committee, as the Lender, and the Navajo Nation Gaming Enterprise, as the Borrower, to Partially Fund the Sihasin Fund Twin Arrows Travel Center Development Project Pursuant to Navajo Nation Council Resolution CJY-39-16 *Sponsored by Seth A. Damon and Norman M. Begay, Council Delegates*

- h. Legislation No. 0447-17:** An Action Relating to Resources and Development, Budget and Finance, Naabikiyati and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Seven Hundred and Sixty Four Thousand Four Hundred and Eight Dollars (\$764,408.00) to Naschitti Community Governance to Aid in the Replacement of Homes Lost to the Asaayi Lake Fire and Provided Feed Due to Loss of Grazing Lands *Sponsored by Steven Begay, Dwight Witherspoon, Amber Crotty, Nelson BeGaye and Norman Begay, Council Delegates*
- i. Legislation No. 0396-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred Thousand Dollars (\$300,000) for Toyei Industries, Inc. BU#119030 *Sponsored by Nathaniel Brown and Jonathan L. Hale, Council Delegates*
- j. Legislation No. 0432-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati and Navajo Nation Council; Approving Supplemental Funding From the Unreserved, Undesignated Fund Balance in the Amount of Two Million Eight Hundred Eighty-Five Thousand Eight Hundred Sixty-Nine Dollars (\$2,885,869.00) for Navajo Area Agency on Aging *Sponsored by Amber Crotty, Jonathan Hale, Nelson BeGaye and Norman Begay, Council Delegates*
- k. Legislation No. 0434-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Five Thousand Four Hundred and Eighty Dollars (\$5,480.00) to the Navajo Nation Department of Health for Disallowed Costs *Sponsored by Jonathan L. Hale, Norman M. Begay and Nelson BeGaye, Council Delegates*
- l. Legislation No. 0435-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Thousand Dollars (\$200,000.00) to the Navajo Nation Office of Navajo Uranium Workers to Make Repairs to the Existing Modular *Sponsored by Amber Crotty, Jonathan Hale, Norman Begay and Nelson BeGaye, Council Delegates*
- m. Legislation No. 0436-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Fifty-Five Thousand Seven Hundred and Eighty Five Dollars (\$55,785.00) to the

Navajo Nation Department of Health for Payment of the Balance Outstanding in the Settlement Agreement as Ordered by the Navajo Nation Labor Commission *Sponsored by Jonathan Hale, Norman Begay and Nelson BeGaye, Council Delegates*

- n. **Legislation No. 0439-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Thousand Dollars (\$100,000.00) to the Department of Dine Education Office of Standards, Curriculum and Assessment Development *Sponsored by Jonathan Hale, Nelson BeGaye, Norman Begay and Amber Crotty, Council Delegates*

- o. **Legislation No. 0443-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$30,189.00 to the Office of Dine Youth Administration; \$109,564.00 to the Tuba City Agency; \$194,937.00 to the Fort Defiance Agency; \$168,580.00 to the Chinle Agency; \$69,952.00 to the Shiprock Agency; and \$174,929.00 to the Crownpoint Agency *Sponsored by Jonathan Hale, Nelson BeGaye and Norman Begay, Council Delegates*

- p. **Legislation No. 0445-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1,600,000.00 to the Department of Dine Education, Office of Navajo Nation Scholarship and Financial Assistance *Sponsored by Jonathan Hale, Norman Begay, Amber Crotty and Nelson BeGaye, Council Delegates*

- q. **Legislation No. 0449-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$190,649.00 to the Department of Dine Education, Office of Navajo Nation Library *Sponsored by Jonathan Hale, Norman Begay, Nelson BeGaye, and Amber Crotty, Council Delegates*

- r. **Legislation No. 0450-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Thirty-Four Thousand, Five Hundred Thirty-Eight Dollars (\$234,538.00) to the Department of Dine Education to Maintain the Navajo Education Information System *Sponsored by Jonathan Hale, Norman Begay, Nelson BeGaye and Amber Crotty, Council Delegates*

- s. **Legislation No. 0440-17:** An Action Relating to Law and Order, Budget and Finance, and Naabikiyati Committees and Navajo Nation Council; Amending CD-68-17, the Navajo Nation Sihasin Fund *Sponsored by Dwight Witherspoon and Walter Phelps, Council Delegates*
 - t. *Requesting Travel Authorization to attend the Office of the Controller's Strategic Session*
 - u. *Requesting Travel Authorization to attend the RPAC meeting*
 - v. *Requesting Travel Authorization to attend the Annual Stewardship Meeting*
 - w. *Requesting a Special Meeting January 9, 2017*
8. **Close of the Session; Other Announcements; Adjournment**
Next Regular Meeting: December 19, 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.