

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
December 18, 2017  
Special Meeting  
10 a.m.**

Presiding: Seth Damon, Chairperson  
Dwight Witherspoon, Vice Chairperson

Place: Navajo Nation Council Chamber, Window Rock, Navajo Nation

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Members Present:

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

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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: *none*
6. Old Business:
  - a. Chinle Chapter Request to meet with Committee – presented by Myron McLaughlin, Chapter President, Chinle Chapter and Leonard Pete, Council Delegate with Crystal Deschenny, Division Director, Division of Economic Development, Christine Schaumberger, Department of Justice, and Rex Kontz, NTUA
  - b.
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 and Jonathan Perry, Council Delegates*
  - b. **Legislation No. 0368-17:** 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 One Million Six Hundred Thirty Four Thousand and Forty Seven Dollars (\$1,634,047.00) for the Mexican Water Power Line Extension Project within the Mexican Water Chapter; Waiving 12 N.N.C. §820 (I) and

860(C) Relating to the Capital Improvement Process *Sponsored by Davis Filfred, Council Delegate*

- c. **Legislation No. 0468-17:** An Action Relating to Resources and Development, Budget and Finance, and Naabikiyati Committees; Approving a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 U.S.C. § 5301 *et seq.* (P.L. 93-638, As Amended) for a Term of Five Years from January 1, 2018 through December 31, 2022, on behalf of the Navajo Nation for the Water Development Program; Approving the Annual Funding Agreement and Scope of Work for the Contract Term; Authorizing the President or Vice President of the Navajo Nation to Execute Related Documents *Jonathan L. Hale, Council Delegates*
  
- d. **Legislation No. 0475-17:** 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 Million Four Hundred and Fifty Seven Thousand Three Hundred Dollars (\$1,457,300.00) to the Office of the President-Vice President Pursuant to a Proposed Agreement with the University of New Mexico to Provide Residence Facilities for 118 Navajo Students *Sponsored by Amber Crotty and Jonathan L. Hale, Council Delegates*
  
- e. **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*
  
- f. **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*
  
- g. **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*

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.*