

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
December 21, 2017  
Special Meeting  
11:30 a.m.**

Presiding: Dwight Witherspoon, Vice Chairperson

Place: Law and Order Conference Room, Window Rock, Navajo Nation

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Members Present:

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| _____ 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: *none*
7. New Business:
  - a. **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*
  - b. **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*
  - c. **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*

- d. **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*
- e. **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*
- f. **Legislation No. 0484-17:** An Action relating to Health, Education and Human Services, Budget and Finance; Rescinding Resolution BFAP-14-14 “Approving the Office of Navajo Labor Relations Fund Management Plan” *Sponsored by Jonathan L. Hale, Council Delegate*

- 8. Close of the Session; Other Announcements; Adjournment  
*Next Meeting: December 27, 2017 9 am NNC Chamber*

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.