

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
December 27, 2017
Special Meeting
9 a.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

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

Members Present:

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|---------------------|--------------------------|
| _____ 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. Veterans Budget – presented by Department of Veterans with the Office of the President/Vice President
 - b. Credit Services Plan of Operation – presented by Credit Services, Office of the Controller
6. Old Business:
 - a. **Legislation No. 0424-17:** 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 Seven Hundred and Twenty-one Thousand Nine Hundred and Four Dollars (\$2,721,904.00) for a Grant to the Saint Michaels Association for Special Education for Needed Road Repairs to the Road Servicing the School and Nearby Community *Sponsored by Jonathan L. Hale, Council Delegate [Main Motion held by Tom T. Chee Second: Dwight Witherspoon; Tabling motion made by Dwight Witherspoon Second: Lee Jack Sr. Vote: 4-0; Table to correct documents]*
 - b. **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*

[Read into the record December 21, 2017; Main motion held by Lee Jack Sr. seconded by Leonard Tsosie; Tabling motion made by Leonard Tsosie seconded by Lee Jack Sr. Vote: 3-0; tabled to December 27, 2017 meeting for full discussion]

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. 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*
- d. **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*
- e. **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*

- f. **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*

- g. **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*

- h. **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*

- i. **Legislation No. 0480-17:** 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 Scholarship and Financial Assistance *Sponsored by Jonathan L. Hale, Council Delegate*

- j. **Legislation No. 0472-17:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of Churchrock Chapter Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by Churchrock Chapter *Sponsored by Edmund Yazzie, Council Delegate*

8. Close of the Session; Other Announcements; 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.