

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
February 7, 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. Wells Fargo Bank Administrative/Banking Fees – presented by Allen F. Turner, Senior Business Relationship Manager, Brady Brogni, Business Banking Manager, Pan Kolb, Business Payroll Sales Representative, Jim Dicaro, Business Payroll Manager and Aaron Lemke, Vice President, Wells Fargo Bank with Carl Smith, Director, Division of Community Development, Nathaniel Brown, Council Delegate and Ethel Branch, Attorney General, Office of the Attorney General
 - b. United Mine Workers Representative Local 1924 – presented by Kenneth Julig
 - c. Native American Bank Update – presented by Tom Ogaard, President and Chief Executive Officer, Joel Smith, Senior Vice President and Chief Credit Officer with Shannon Loeve, Senior Vice President and Chief Lending Officer and Elphonso Nephew
6. Old Business: *none*
7. New Business:

- a. **Legislation No. 0377-16:** 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 \$471,192 for the Sawmill Chapter Power Heavy Equipment *Sponsored by Benjamin L. Bennett, Council Delegate*
 - b. **Legislation No. 0386-16:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Alamo Chapter Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Alamo Chapter *Sponsored by Norman M. Begay, Council Delegate*
 - c. **Legislation No. 00018-17:** An Action Relating to Health, Education, and Human Services, Budget and Finance and Naabikiyati; Supporting and Approving Memorandum of Understanding and Intensive Training and Technical Assistance Community Budget Agreement Between the Navajo Nation and Kauffman and Associates, Inc. for Participation in the Tribal Training and Technical Assistance Process Evaluation Activities *Co-Sponsored by Norman M. Begay, Council Delegate*
 - d. **Legislation No. 0042-17:** An Action relating to Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Designating that the Net Proceeds Received from the United States Through Settlement of *Navajo Ramah Chapter, Et Al., V. Jewell*, No. 90-CV-957 (D.N.M.), be Deposited in the Sihasin Fund Pursuant to CD-068-14 and 12 N.N.C. § 2501 *Sponsored by Walter Phelps, Lee Jack Sr., Jonathan Perry, and Leonard Tsosie, Council Delegates.*
 - e. *Scheduling the 3 Branch Chiefs meeting re: 5 Retirement issues*
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: February 21, 2017 Bodaway Gap Chapter, Gap, Az.

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.