

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

January 17, 2017

Regular Meeting

1 p.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 Aaron Lemke, Vice President, Wells Fargo Bank with Carl Smith, Director, Division of Community Development
 - b. Sihasin Water Projects Status – presented by Jason John, Director, Water Management Branch, Department of Water Resources with Navajo Area Indian Health Services and NTUA
6. Old Business:
 - a. 5th Follow-up Review of Capital Improvement Office (CIO) Implementation of Corrective Action Plan – presented by Jeannine Jones, Senior Auditor, Office of the Auditor General *[Main motion held by Tuchoney Slim seconded by Tom T. Chee; Tabled to January 17, 2017 so the DOJ and OLC may reconcile the amendment language to the Appropriations Act 12 N.N.C. § 9 (B) & (C) Sanction Policy; Also, for the OOC to inform why Program funds were not sanctioned at 10%; Tabling motion: Leonard Tsosie seconded by Dwight Witherspoon Vote: 3-0]*
 - b. **Legislation No. 0414-16:** An Action Relating to Law and Order, Budget and Finance Committees; Approving the Navajo Department of Public Safety’s Special Revenue Gaming Distribution in the Amount of \$1, 631,269 *Sponsored by Otto Tso, Council Delegate [read into the record January 3, 2017; no*

motion/second; program to address supporting documentation; budget needs to reflect FY2017 rates]

7. New Business:
- a. **Legislation No. 0390-16:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Follow-up Internal Audit of the Business Industrial Development Fund Corrective Action Plan Implementation and Imposing Sanctions *Sponsored by Davis Filfred, Council Delegate*
 - b. **Legislation No. 0351-16:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Department of Water Resources \$3million Supplemental Appropriation Internal Audit Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Department of Water Resources *Sponsored by Davis Filfred and Benjamin L. Bennett, Council Delegates*
 - c. **Legislation No. 0347-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabikiyati Committee and Navajo Nation Council; Rescinding CAP-18-14; Authorizing the Navajo Nation Chapters to Submit Proposals for the Capital Improvement Plan to the Capital Improvement Office, or Its Successor; Directing the Capital Improvement Office, or Its Successor, to Develop the Capital Improvement Priority Listing in Full Compliance with the Navajo Nation Capital Improvement Process as Codified at 12 N.N.C.§860 *Et. Seq.*; Directing the Capital Improvement Office, or Its Successor, to Provide a Report the Naabikiyati Committee Regarding the Capital Improvement Priority List No Later than January 12, 2017 *Sponsored by Kee Allen Begay, Jr., Council Delegate*
 - d. **Legislation No. 0395-16:** An Act Relating to Law and Order, Naabikiyati Committees and the Navajo Nation Council; Amending 2 N. N. C. § 501 and Adding Section 2 N. N. C. § 503 *Sponsored by Jonathan L. Hale and Norman M. Begay, Council Delegates*
 - e. **Legislation No. 0017-17:** An Act Relating to Budget and Finance; Recommending the Amendment to 12 N.N.C. § 810(I) and 12 N.N.C. § 840(B), The Appropriations Act *Sponsored by Dwight Witherspoon, Council Delegate*

- f. Scheduling a Strategic Planning Session*
 - g. Scheduling a 3 Branch Chiefs meeting on 5 issues re: Retirement Policy*
 - h. Scheduling a Joint Meeting with Law and Order Committee re: Judges Retirement Plan*
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: February 7, 2017
NNC 2017 Winter Session: week of January 23-27, 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.