

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

**January 31, 2017**

Special Meeting

10 a.m.

Presiding: Seth Damon, Chairperson  
Dwight Witherspoon, Vice Chairperson

Place: Budget and Finance Committee 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:
  - a. *Antelope Point Marina* – presented by Crystal Deschine, Director, Division of Economic Development with Elaine Young, RBDO, Karis Begaye, Attorney, OPVP, LaTonya Becenti-Johnson, Attorney, DOJ with Bobby White, Controller and Lena Arviso, Accounting Manager, Office of the Controller
    - *Chronology of Business Site Lease*
  - b. *LeChee Chapter Economic Development Plan* – presented by Wilford Lane, Chapter Manager, LeChee Chapter with Tuchoney Slim, Council Delegate
6. Old Business: *none*
7. New Business:
  - a. **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*
- b. **Legislation No. 0023-17:** An Action Relating to Budget and Finance; Consenting to the Appointment of Bobby White as Acting Controller of the Navajo Nation *Sponsored by Seth Damon and LoRenzo C. Bates, Council Delegates*
  - c. **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*
  - d. Scheduling a meeting with the United Mine Workers Representative Local 1924
  - e. Scheduling a joint meeting with LOC, HEHSC
8. Close of the Session; Other Announcements; Adjournment  
*Next Regular Meeting: February 7, 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.