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

January 3, 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 Update – presented by Aaron Lemke, Vice President, Wells Fargo Bank*
 - b. *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*
 - c. *Updates on Permanent Trust Fund Expend Plans*
 - *Dennehotso C-Store*
 - *Wheatfields/Tsaile Agriculture Project*
 - *San Juan River Farm Board*
6. Old Business: *none*
7. New Business:
 - a. **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*
 - b. **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*

- c. Legislation No. 0348-16:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and the Navajo Nation Council; Rescinding Resolution CJN-23-13, Exempting the Navajo Nation Oil and Gas Company from the Navajo Nation Fuel Excise Taxes *Sponsored by Dwight Witherspoon, Council Delegate*

8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: January 17, 2016
Special Session: January 4th, 2017 Dine Education Center
Naabikiyati Committee meeting: January 5th, 2017 Dine Education Center

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.