

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
July 12, 2017
Special Meeting
1 p.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

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. Trust Fund Set Asides Memo – presented by Jana Warner, Attorney, Tax Unit, Department of Justice
 - b. Tsaille/Wheatfields Chapter Agricultural Project Update – presented by Lorena Eldredge and others
 - c. FY2018 Budget Schedule and other Budget matters – presented by Dominic Beyal, Director, OMB with Pearline Kirk, Controller, OOC with 3 Branch Chiefs
 - Capital Outlay Match Funds
 - \$2.8million PTF income contingency fund
 - Office of the Tax Commission
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0136-17:** An Act Relating to the Resources and Development, Law and Order, Budget and Finance, and Naabikiyati Committees, and the Navajo Nation Council; Approving Amendments to 24 N.N.C. § 620 of the Navajo Nation Sales Tax to Allow for an Emergency Reserve Fund and a Replacement Reserve Fund for the Navajo Tribal Utility Authority *Sponsored by Alton Joe Shepherd, Council Delegate*
 - b. **Legislation No. 0209-17:** An Action Relating to the Health, Education and Human Services Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Navajo Nation

Veterans Administration – Veterans Housing Program Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Navajo Nation Veterans Administration Sponsored by *Jonathan L. Hale, Council Delegate*

- c. **Legislation No. 0232-17:** An Action Relating to Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Accepting the Audit Report of KPMG LLP on the Primary Government Financial Statement of the Navajo Nation for Fiscal Year 2018 *Sponsored by Seth Damon, Council Delegate*
 - d. **Legislation No. 0249-17:** An Action Relating to Budget and Finance; Accepting the Navajo Nation Fiscal Year 2018 General Fund Revenue Projection, Establishing the General Fund Budget Amount and Provisional Branch Planning Allocation Amounts, for the Preparation of the Fiscal Year 2018 Navajo Nation Comprehensive Budget and other Related Actions *Sponsored by LoRenzo C. Bates, 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.