

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

June 6, 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

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: *January 31, 2017; February 7, 2017; Joint Meeting with HEHSC & LOC February 7, 2017; February 21, 2017; May 6, 2017 Work Session;*
5. Receive Reports: *none*
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0158-17:** An Action Relating to Resources and Development, Budget and Finance, Naabikiyati Committees; Supporting Continued U.S. Housing and Urban Development Funding for the Navajo Nation Community Development Block Grant Program *Sponsored by Raymond Smith, Jr., Council Delegate*
 - b. **Legislation No. 0146-17:** An Action Relating to the Resources and Development and the Budget and Finance Committee; Accepting the Special Review of the Tsaile/Wheatfields Chapter Cash Receipts and Cash Reimbursements Audits Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Tsaile/Wheatfields Chapter *Sponsored by Nelson S. BeGaye, Council Delegate*
 - c. **Legislation No. 0128-17:** An Action Relating to the Law and Order Committee and the Budget and Finance Committee; Accepting the Internal Auditor of the Navajo Nation Contingency Management Fund Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Navajo Nation Office of the Attorney General *Sponsored by Seth Damon, Council Delegate*
 - d. **Legislation No. 0130-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati Committees and Navajo Nation Council; Approving an Expenditure from the Unreserved, Undesignated Fund Balance in the Amount of Three Million One Hundred

Thirty-Five Thousand Five Hundred Dollars (\$3,135,500) for Thoreau Chapter Veterans Service Center Construction; Waiving 12 N.N.C § 820 (I) and 860(C) Relating to the Capital Improvement Process *Sponsored by Edmund Yazzie, Council Delegate*

- e. **Legislation No. 0166-17:** An Act Relating to Resources and Development, Health, Education and Human Services, Budget and Finance, and Naabikiyati Committees and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Four Hundred Thirteen Thousand, Four Hundred Ninety-four Dollars (\$413,494) for Summer Youth Employment among the Five Navajo Nation Agencies *Sponsored by Jonathan L. Hale, Council Delegate*
 - f. **Legislation No. 0172-17:** An Action Relating to Budget and Finance, Resources and Development Committees; Approving the Budget Modification in the Amount of \$2,973,204 from the Hotel Occupancy Tax Fund to the Navajo Parks and Recreation Department, Business Unit No. 510006 *Sponsored by Lee Jack, Sr., Council Delegate*
 - g. **Legislation No. 0173-17:** An Action Relating to Budget and Finance, Resources and Development Committees; Approving the Budget Modification in the Amount of \$1,500,000 from the Hotel Occupancy Tax Fund to the Navajo Tourism Department, Business Unit No. 510003 *Sponsored by Lee Jack, Sr., Council Delegate*
 - h. *Scheduling a meeting at Tolikan Chapter*
 - i. *Scheduling a meeting June 15, 2017 with Native Energy*
 - j. *Scheduling the first meeting in July*
 - k. *Scheduling the second meeting in July*
8. **Close of the Session; Other Announcements; Adjournment**
Next Regular Meeting: June 20, 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.