

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
June 20, 2017
Regular Meeting
10 a.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Multipurpose Center, TsaYaToh Chapter, TsaYaToh, Navajo Nation (NM)

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 Update – presented by Aaron Lemeke, Vice President, Wells Fargo Bank
 - Chapter Payroll Services - Carl Smith, Director, Division of Community Development (co-presenter
 - Better rates for Chapters’ Savings Accounts
 - Price Waterhouse report
 - Numbers of bank loans for businesses, car loans, personal loans made within last 10 years
 - Complaints on border-town WF branch banks and how resolved
 - Revenue for WF Bank from NN
 - Tribal Advisory Council
 - Timelines for recommendations
 - b. Comp Time Policy – presented by Reycita Toddy, Acting Director, Department of Personnel Management
 - c. Personal Time Off Study – presented by Reycita Toddy, Acting Director, Department of Personnel Management
 - d. Overtime Pay policy in BIM – presented By Dominic Beyal, Director, Office of Management and Budget and Reycita Toddy, Acting Director, Department of Personnel Management
 - e. NTEC Update report presented by Steve Gunderson, Chairman of the NTEC Board of Directors and others
 - f. Update on CPMD/CIO Sanction – presented by Sherylene Yazzie, Director, CPMD, DCD with Casey Begay

6. Old Business: *none*
7. New Business:
 - a. **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*
 - b. **Legislation No. 0151-17:** An Act Relating to the Law and Order Committee, Naabikiyati Committee, and the Navajo Nation Council; Amending of 12 NNC 1330(A) and (B), of the Bond Financing Act *Sponsored by Seth Damon, Council Delegate*
 - c. **Legislation No. 0191-17:** An Act Relating to the Law and Order, Health, Education and Human Services, Budget and Finance, and Naabikiyati Committees, and the Navajo Nation Council Approving Amendments to 12 N.N.C. §1176 of the Navajo Nation Veterans Trust Fund *Sponsored by Seth Damon, Council Delegate*
 - d. **Legislation No. 0215-17:** An Action Relating to Budget and Finance, Naabikiyati Committees and Navajo Nation Council; Redistributing Monies held in the Debt Service Permanent Fund Set Aside Account in Fiscal Year 2017 for Deposit into the Unreserved, Undesignated Fund Balance of the Navajo Nation General Fund *Sponsored by Seth Damon, Council Delegate*
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: July 10, 2017 special meeting

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.