

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

May 18, 2017
Work Session
9 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 Work Session to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda:
4. Receive Reports:
 - a. 4-day 10 hours work week
 - Impact Study – presented by Helen Brown, Principal Auditor and Diana DeChilly, Associate Auditor, Office of the Auditor General
 - Utility Savings – presented by Barbara Yazzie and Harriet Willie, Communications and Utilities
 - Alternative Work Schedules – presented by Kristen Lowell, Attorney, OLC (proposed policy on “gliding”)
 - b. Proposed Comp Time Amendment – presented by Reycita Toddy, Acting Director, Department of Personnel Management, DHR
 - c. Personal Time Off Study – presented by Reycita Toddy, DPM
 - d. Overtime Pay – presented by Loretta Largo, Payroll Section, OOC
 - e. Number of Judicial Branch Holidays & Judicial Personnel Policy – presented by Allen Sloan, Chief Justice, Judicial Branch
 - f. Travel Costs – presented by Elizabeth Begay, Auditor General, Office of the Auditor General
 - g. Navajo Nation Employee Bonus Program
 - List of Employees – presented by Jeanine Jones, Senior Auditor, Office of the Auditor General

@ 1 pm

- h. Office of the Auditor General Plan of Operation Amendments –presented by Elizabeth Begay, Auditor General and Kristen Lowell, Attorney, OLC
 - Due Process in Navajo Nation Law
 - Section 7 – Procedures for addressing audit findings and implementing recommendations
 - Section 9 – Sanctions for failure to implement plan
 - i. Update on the Office of the Controller – presented by Pearline Kirk, Controller, Office of the Controller
5. Close of the Work 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.