

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

November 7, 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: *none*
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0335-17:** An Act Relating to Law and Order, Budget and Finance, Naabikiyati and the Navajo Nation Council; Amending *Per Diem* Provisions of 2 N.N.C. § 874(F) *Sponsored by Davis Filfred, Council Delegate*
 - b. **Legislation No. 0356-17:** An Action Relating to Law and Order Committee, Budget and Finance Committee, Health, Education and Human Services Committee, Resources and Development Committee, Naabikiyati Committee and Navajo Nation Council; Amending Rule 21 of the Rules of Order for Standing Committees of the Navajo Nation Council such that Recording of Votes on all Motions Before the Committee Shall be Recorded by Roll Call *Sponsored by Steven Begay, Council Delegate*
 - c. **Legislation No. 0385-17:** An Action Relating to Law and Order, Budget and Finance, Naabikiyati, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million, One Hundred and Forty Two Thousand, One Hundred and Seventeen Dollars (\$3,142,117.00) for the Administrative Office of the Courts in Part Improve Internet Connectivity across Judicial Districts, Update Navajo Rules and Reporter, Develop, Plan and Design a Central Records Management Facility and Archive System for the Judicial Districts *Sponsored by Kee Allen Begay, Jr., Council Delegate*
 - d. **Legislation No. 0405-17:** An Act Relating to Resources and Development, Budget and Finance, Law and Order, Naabikiyati and Navajo Nation Council; Amending Navajo Nation Code Title 24 by Enacting the

Uniform Local Tax Code *Sponsored by Walter Phelps and Alton Joe Shepherd, Council Delegates*

- e. **Legislation No. 0422-17:** An Action Relating to Budget and Finance Committee; Amending and Approving the Insurance Services Department's Plan of Operation *Sponsored by Seth A. Damon, Council Delegate*
 - f. **Legislation No. 0420-17:** An Action Relating Budget and Finance and Naabikiyati Committees, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million Five Hundred Thousand Dollars (\$3,500,000.00) for the Group Health Benefit fund, Business Unit #NEW, Insurance Services Department/Employee Benefits Program *Sponsored by Seth A. Damon, Council Delegates*
 - g. **Legislation No. 0431-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Fifty Thousand Dollars (\$250,000) for Navajo Uranium Workers *Sponsored by Amber Kanazbah Crotty, Council Delegate*
 - h. **Legislation No. 0383-17:** An Action Relating to Health, Education and Human Services and the Budget and Finance Committees; Amending BFO-27-14 to Extend the Time Period to Implement the Corrective Action Plan Submitted by the Department of Personnel Management *Sponsored by Jonathan L. Hale, Council Delegate*
 - i. **Legislation No. 0424-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million Seven Hundred and Twenty-one Thousand Nine Hundred and Four Dollars (\$2,721,904.00) for a Grant to the Saint Michaels Association for Special Education for Needed Road Repairs to the Road Servicing the School and Nearby Community *Sponsored by Jonathan L. Hale, Council Delegate*
 - j. **Legislation No. 0426-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Forty-Eight Thousand Three Hundred Twenty-Five Dollars (\$148,325.00) for Phoenix Indian Center, Business Unit Number 119025 *Sponsored by Jonathan L. Hale, Council Delegate*
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: November 21, 2017