

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

November 9, 2017

Special Meeting

3 p.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Karrigan Conference Room, St. Michaels, Navajo Nation (Arizona)

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:
 - a. Update on CDFI – presented by Tom Gordon, CEO, Navajo Nation CDFI
 - b. Update on Twin Arrows Travel Center Loan Document – presented by DOJ and NNGE
6. Old Business:
 - a. **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 [Read into the Record November 7, 2017; with 1 Amendment; Main Motion held by Tuchoney Slim Jr. Seconded Tom T. Chee Vote:; Tabling Motion made by Tuchoney Slim Jr Second: Lee Jack Sr. Vote: 4-0; Tabled need documents corrected]*
7. New Business:
 - a. **Legislation No. 0393-17:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of

\$5,000,000 (Five Million Dollars) for the Wide Ruins Water Line Extension Project, Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process *Sponsored by Raymond Smith, Jr., Jonathan L. Hale, Council Delegates*

- b.* **Legislation No. 0423-17:** An Action Relating to Resources and Development, Budget and Finance, and the Naabikiyati Committees and the Navajo Nation Council; Amending CJN-34-17 to Allow Carryover of Supplemental Funding Allocated from the Unreserved, Undesignated Fund Balance for Summer Youth Employment to 110 Navajo Nation Chapters *Sponsored by Alton Joe Shepherd, Council Delegate*
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: November 21, 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.