

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
November 21, 2017
Regular Meeting
9 a.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Chapter Meeting Room, Nahata Dziil Chapter, Nahata Dziil, Navajo Nation (AZ.)

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. Overview of Nahata Dziil Chapter – presented by Darrel Tso, Chairman, Commission Governance
 - b. Veterans Housing Program Fund Audit – presented by Elizabeth Begay, Auditor General, Office of the Auditor General with Mona Waquiu, Ethics Investigator, Navajo Nation Ethics and Rules Office
 - c. Navajo Housing Authority Rental Fee – presented by Roberta Roberts, Acting CEO, Navajo Housing Authority
 - d. Chinle Chapter Request to meet with Committee – presented by Myron McLaughlin, Chapter President, Chinle Chapter and Leonard Pete, Council Delegate with Crystal Deschinnie, Division Director, Division of Economic Development, Department of Justice, and NTUA
 - e. World Financial Group – presented by Jason Allison, Financial Advisor and Stephanie Chee, Financial Advisor, WFG
6. Old 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 [read into the record November 9, 2017; Main Motion: Tom T. Chee Second: none; no action; budget forms need update to FY2018]*

7. New Business:

- a. **Legislation No. 0407-17:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees; Approving and Authorizing the Renewal Model 108 Contract (P.L. 93-638) and the Annual Funding Agreement Between the Navajo Nation and United States Department of Interior (DOI) for Forest Management Program for a Term of Five (5) Years *Sponsored by Steven Begay, Council Delegate*
- b. **Legislation No. 0446-17:** 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 \$2,452,257.00 for Stipends for District Grazing Committee, Eastern Navajo Land Board, Major Irrigation Farm Boards *Sponsored by Otto Tso, Kee Allen Begay, Jr., and Herman Daniels Council Delegates*
- c. **Legislation No. 0365-16:** 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 \$66,628.13 for the Joe Family Power Line Extension Project; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process *Sponsored by Davis Filfred, Council Delegate*
- d. **Legislation No. 009-17:** An Action Relating to Law and Order; Budget and Finance, and Naabikiyati Committees; Respectfully Requesting the Secretary of the Department of Interior to Adhere to the Annual Funding Agreement in Accordance with the Self-Determination Contract Under 25 U.S.C. § 450, *et seq.* For Law Enforcement-Patrol Services *Sponsored by Edmund Yazzie, Council Delegate*
- e. **Legislation No. 0341-17** An Action Relating to Resources and Development and Budget and Finance; Accepting the Special Review of the Tonalea Chapter Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Approved by Tonalea Chapter *Sponsored by Tuchoney Slim, Jr.*
- f. **Legislation No. 0418-17** An Action Relating to Health, Education and Human Services, Budget and Finance and Naabikiyati Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of Interior Under 25 U.S.C. § 5301 *et seq.* (P.L. 93-638, As Amended) on behalf of the Navajo Nation for a term of three years from January 1, 2018 through December 31,2020 for the Johnson O' Malley Program; Approving and Authorizing the Annual Funding Agreement and

Scope of Work for the Contract Term *Sponsored by Jonathan L. Hale, Council Delegate*

- g.* **Legislation No. 0452-17:** An Action relating to Budget and Finance Committee; Approving the Amendment of the Navajo Nation Master Investment Policy *Sponsored by Dwight Witherspoon and Nelson S. BeGaye, Council Delegates*
 - h.* **Legislation No. 0454-17:** An Action Relating to Budget and Finance Committee; Approving the Navajo Nation Gaming Enterprise Loan Modification Term Sheet and Authorizing the President to Execute all Documents *Sponsored by Benjamin L. Bennett, Council Delegate*
8. **Close of the Session; Other Announcements; Adjournment**
Next Regular Meeting: December 5, 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.