

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
October 10, 2017
Special Meeting
12 p.m. noon**

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. 0380-17:** An Action relating to Resources and Development, Budget and Finance, Naabikiyati, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million One Hundred and Ninety Six Thousand Three Hundred and Sixty Two Dollars (\$2,192, 362.00) for the Construction of a Chapter Building replacement for the Tonalea Chapter; Waiving 12 N.N.C. § 820 (I) and 860 (C) relating to the Capital Improvement Process *Sponsored by Tuchoney Slim, Jr., Council Delegate*

 - b. **Legislation No. 0381-17:** 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 \$1,415,388.00 for the Nahatadzil Shopping Center Project; Waiving 12 N.N.C. § 820 (I) and 860 (C) relating to the Capital Improvement Process *Sponsored by Raymond Smith Jr., and Lee Jack, Sr., Council Delegates*

 - c. **Legislation No. 0206-17** An Action relating to Resources and Development, Budget and Finance, Naabikiyati Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million, Eight Hundred One, Six Hundred Sixty Six Dollars (\$1,801,666) to Coalmine Canyon Chapter

for Waterline Extension, Waiving 12 N.N.C. §§ 820(I) and 860(C) *Sponsored by Walter Phelps and Otto Tso, Council Delegates*

- d. **Legislation No. 0374-17:** An Action Relating to Resources and Development, Budget and Finance, Naabikiyati, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Four Hundred and Ten Thousand Two Hundred and Fifty Dollars (\$410,250.00) for the Dennehotso Scattered Power Line Project within Dennehotso Chapter; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process *Sponsored by Nathaniel Brown, Council Delegate*
- e. **Legislation No. 0293-17:** An Action Relating to the Budget and Finance Committee; Accepting the Special Review of the Office of the Controller Accounts Payable Department and Approving the Corrective Action Plan Submitted by the Office of the Controller *Sponsored by Tom T. Chee, Council Delegate*
- f. **Legislation No. 0294-17:** An Action Relating to the Budget and Finance Committee; Amending BFO-26-14 to Extend the Time Period to Implement the Corrective Action Plan Submitted by the Office of the Controller for the FMIS Address Book *Sponsored by Tom T. Chee, Council Delegate*

- 8. **Close of the Session; Other Announcements; Adjournment**
Next Meeting: October 30, 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.