

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
October 30, 2017
Special 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:
 - a. Update on Antelope Point – presented by Crystal Deschinny, Director, Division of Economic Development with Karis Begaye, Legal Counsel, Office of the President/Vice President
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*
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: November 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.