

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
September 5, 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:
 - a. Tonalea Chapter Update and 10 Homes Pilot Project – presented by Carl Smith, Division Director, Division of Community Development
 - b. Controller’s Report – presented by Pearline Kirk, Controller, Office of the Controller
 - IRS Audit Worker Classification
 - Fund Growth and Standing Balances of the Master Trust
 - c. OMB Update Report – presented by Dominic Beyal, Director, Office of Management and Budget
 - Gaming Development Fund Distribution
 - d. Waste Disposal Plan – presented by Joelyn Ashley, Director, Division of General Services with Carl Smith, Director, Division of Community Development
 - e. Plan to Resolve the Deficit – presented by Emily Bennett, Director, Employee Benefits with Harlan Charley and Insurance Commission members
6. Old Business: *none*
7. New Business:

- a. **Legislation No. 0282-17:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Amending BFAP-10-15 to Extend the Time Period to Implement the Corrective Action Plan Submitted By Leupp Chapter *Sponsored by Walter Phelps, Council Delegate*
 - b. **Legislation No. 0280-17:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Amending BFMY-14-15 to Extend the Time Period to Implement the Corrective Action Plan Submitted by the Department of Veterans Affairs – Fort Defiance Agency *Sponsored by Jonathan L. Hale and Norman M. Begay, Council Delegates*
 - c. **Legislation No. 0327-17:** An Action Relating to Resources and Development Committee and Budget and Finance Committee; Rescinding BFS-141-03, Imposing Sanctions upon the Capital Improvement Office, the Capital Improvement Office Program Director, and the Division of Community Development Executive Director; Releasing all Payments Withheld Pursuant to BFS-141-03; Affirming the Continuation of BFS-97-01, the Corrective Action Plan for the Capital Improvement Office *Sponsored by Leonard Tsosie, Council Delegate and others*
 - d. Scheduling attendance to Investment Committee in November
 - e. Scheduling the 2nd September meeting
 - f. Scheduling a Special Meeting
 - g. Scheduling the Procurement Sub-committee meeting
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: September 19, 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.