

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
September 28, 2017
Special Meeting
1 p.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. Merrill Lynch Report – presented by Mark E. Atlan, Financial Advisor with Robert Matluck, Private Wealth Manager, Portfolio Manager; Michael Starratt, Managing Director – Wealth Manager, Global Institutional Consultant, Private Wealth Advisor; Benito C. Almanza, Senior Vice President, Business Banking Market Executive, Global Banking and Markets and Dawson Her Many Horses, Vice President, GCB Sr. Relationship Manager, Global Banking and Markets
 - b. Update on Credit Services Home Loan Program – presented by Pearline Kirk, Controller, Office of the Controller
 - c. Update on Credit Services Personal Loan Program – presented by Pearline Kirk, Controller, Office of the Controller
 - d. Listing of Fixed Cost Telephone Payments made for Window Rock programs/departments - presented by Pearl Lee, Director, Communications/Utilities Department, Division of General Services
 - e. Listing of Fixed Cost Data Circuit Charges –presented by Pearl Lee, Director Communications/Utilities Department, Division of General Services

- f. Written report on Medical Retirement policy as a Fringe Benefit; also completion of public safety offices/facilities with timeframes; and Judicial Conduct Commission accomplishments since inception – provided by Acting Chief Justice T J Holgate, Judicial Branch
- 6. Old Business: *none*
- 7. New Business:
 - a. **Legislation No. 0304-17:** An Action Relating to Law and Order, Budget and Finance and Naabikiyati; Approving the Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2016 Local Solicitation and Grant Waiver of Indirect Cost Rate *Sponsored by Otto Tso, Council Delegate*
 - b. **Legislation No. 0285-17:** An Action Relating to Resources and Development; Budget and Finance Committees; Approving the Joint Powers Agreement for Global Lighting Between the Navajo Nation and the New Mexico State Department of Transportation *Sponsored by Leonard H. Pete and Tom Chee, Council Delegates*
 - c. Directive to Department of Health: Develop cannabis regulations for medicinal use and a regulatory department for such
 - d. Directive to Division of Community Development: Provide technical assistance requested for Tonalea Chapter Housing assistance funds for the Former Bennett Freeze area
 - e. Scheduling the second meeting in October
- 8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: October 3, 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.