

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL**

April 3, 2018

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
M: S: Vote: Yeas: Nays
4. Review and Adopt the Journal: *none*
5. Receive Reports:
 - a. Quarterly Audit meetings – presented by Johnny Johnson, Director, Administrative Service Centers, Division of Community Development
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 091-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Fifty Four Thousand Seven Hundred Dollars (\$254,700) for Toyei Industries, Inc., Business Unit #119030
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0501-17:** 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 \$700,000.00 (Seven Hundred Thousand Dollars) for Purchase of Division of Natural Resources Department of Water Resources Field Offices; Waiving 12 N.N.C. §§ 820 (I) and 860(C) Relating to the Capital Improvement Process *Sponsored by Kee Allen Begay, Council Delegate*
M: S: Vote: Yeas: Nays

c. **Legislation No. 0049-18:** 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 Two Hundred and Fifty-five Thousand Dollars (\$255,00.00) for the Design and Construction of One Animal Shelter in Crownpoint, New Mexico; Waiving 12 N.N.C. §§ 820(I) and 860 (C) Relating to the Capital Improvement Process *Sponsored by Jonathan L. Hale, Council Delegate*
M: S: Vote: Yeas: Nays:

d. **Legislation No. 0098-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Sixty Three Thousand Three Hundred Seventeen Dollars (\$63,317) for Dine College, Business Unit # *New Sponsored by Dwight Witherspoon, Council Delegate*
M: S: Vote: Yeas: Nays:

e. Requesting authorization for a work session with 13 Navajo Nation Enterprises
M: S: Vote: Yeas: Nays:

f. Requesting authorization for a work session re: Master Trust income with RVK, Investment Committee, RPAC, Office of the Controller, Steve Erickson and others
M: S: Vote: Yeas: Nays:

g. Change regular meeting date of April 17, 2018 because of 2018 NNC Spring Session
M: S: Vote: Yeas: Nays:

h. Requesting authorization for a work session on proposed Navajo Nation bank
M: S: Vote: Yeas: Nays:

i. Requesting a work session re: Credit Services Department Plan of Operation and Policies
M: S: Vote: Yeas: Nays:

j. Requesting Joint Meeting with the RDC
M: S: Vote: Yeas: Nays:

8. Close of the Session; Other Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next Regular Meeting:

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.

