

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

August 3-6, 2018

8:00 a.m. each day

Comprehensive Budget Hearing Revisits

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Budget and Finance Committee Conference Room Window Rock, Navajo Nation (Az.)

1. Call the Hearing to Order; the Roll Call; the Invocation; Announcements;
2. Review and Adopt the Agenda:
M: S: Vote: Yeas: Nays

Revisits (on a “first come, first served” basis):

a. Legislative Branch

Resolution No. NABIJY-41-18

Main Motion held by: Tom T. Chee Second: Dwight Witherspoon Vote: Yeas: Nays
Table for Revisit Motion: Dwight Witherspoon Second: Tom T. Chee Vote: 4-0 Yeas: Lee Jack, Sr., Dwight Witherspoon, Tom T. Chee, Leonard Tsosie; BU# 101019 Office of Legislative Services to bring revised budget forms restoring 2 Legislative Advisor positions; revised DPM personnel listing; revised budget forms for BU # 101034 Legislative District Assistants

b. Executive Offices

Resolution No. NABIJY-42-18

Main motion held by: Dwight Witherspoon Second: Tom T. Chee Vote: Yeas: Nays
Table until arrival of President Motion: Leonard Tsosie Second: Lee Jack, Sr. Vote: 3-0 Yeas: Leonard Tsosie, Lee Jack, Sr., Dwight Witherspoon; on July 31, 2018 Remove from table motion: Dwight Witherspoon Second: Tom T. Chee Vote: 5-0 Yeas: Dwight Witherspoon, Tom T. Chee, Tuchoney Slim, Jr., Lee Jack, Sr., Leonard Tsosie; Revise Form 2 BU# 103003 NHLCO, BU#103001 OPVP; Table for revisit Motion: Leonard Tsosie Second: Tom T. Chee Vote: 3-1 Yeas: Leonard Tsosie, Tom T. Chee, Lee Jack, Sr. Nay: Seth A. Damon; COA by first quarter FY2019 BU#103001 OPVP conduct salary study for BU# 103004 OHA & judges making hearing officers' salaries commensurate with judges salaries; if not completed withhold 10% salary

c. Division of Human Resources

Resolution No. HEHSCJY-15-18

Main Motion held by: Dwight Witherspoon S: Tom T. Chee Vote: Yeas: Nays
Table for Revisit Motion: Lee Jack, Sr. Second: Tom T. Chee Vote: 3-0 Yeas: Lee Jack, Sr., Tom T. Chee, Dwight Witherspoon; Ex. E needs justification; COA update plans of operation: BU# K140722 Vital Records; BU#114007NOSHA; BU#114005 Office of Navajo Women & Families

d. Division of Social Services

Resolution No. HEHSC-13-18

Main Motion held by: Leonard Tsosie S: Tom T. Chee Vote: Yeas: Nays

Table for revisit Motion: Dwight Witherspoon Second: Leonard Tsosie Vote: 4-0 Yeas: Dwight Witherspoon, Leonard Tsosie, Tom T. Chee, Lee Jack, Sr.; revise Ex. B; add to Ex. E unmet need Child Protective Services; Legislative Concern: programs forewarned cannot use funds directly/indirectly for political purpose; bring FMIS report for domestic violence

e. **Department of Health**

Resolution No. HEHSCJY-14-18

Main Motion held by: Leonard Tsosie Second: Lee Jack, Sr. Vote: Yeas: Nays
Table to revisit Motion: Leonard Tsosie Second: Lee Jack, Sr. Vote: 3-0 Yeas: Leonard Tsosie, Lee Jack, Sr., Tom T. Chee; Revise Ex. A-F; NAAA insurance will be prepaid, show budget

f. **Navajo Nation Veterans Administration**

Resolution No. HEHSCJY-16-18

Main Motion held by: Leonard Tsosie Second: Tom T. Chee Vote: Yeas: Nays
Table to revisit motion: Lee Jack, Sr. Second: Tom T. Chee Vote: 3-0; Revise Ex. B, C; reduce budget by \$1m; written response to LT Questions; carryover budget every year; increase to budget impacts

g. **Judicial Branch**

Resolution No. LOCJY-10-18

Main Motion held by: Leonard Tsosie S: Tom T. Chee Vote: Yeas: Nays
Table to revisit Motion: Dwight Witherspoon Second: Leonard Tsosie Vote: 3-0 Yeas: Tuchoney Slim, Jr., Dwight Witherspoon, Leonard Tsosie; COA update 14 plans of operation; Revise form 2 for Dzilth Yijjiin Court BU#102015 Motion: Dwight Witherspoon Second: Tuchoney Slim, Jr. Vote: 3-0 Yeas: Leonard Tsosie, Tuchoney Slim, Jr, Dwight Witherspoon;

h. **Office of Hearings and Appeals**

Resolution No. LOCJY-11-18

Main Motion held by: Dwight Witherspoon Second: Tuchoney Slim, Jr. Vote: Yeas: Nays
Table to revisits Motion: Lee Jack, Sr. Second: Dwight Witherspoon Vote: 3-0 Yeas: Lee Jack, Sr., Dwight Witherspoon, Tuchoney Slim, Jr.; Revise Ex. A-E (separate forms); COA recommended by LOC for OPVP

i. **Office of the Public Defender**

Resolution No. LOCJY-13-18

Main Motion held by: Dwight Witherspoon Second: Tuchoney Slim, Jr. Vote: Yeas: Nays
Table to revisit Motion: Lee Jack, Sr. Second: Dwight Witherspoon Vote: 3-0 Yeas: Dwight Witherspoon, Lee Jack, Sr., Tuchoney Slim, Jr.; Revise Ex. A-E (separate forms)

j. **Division of Public Safety**

Resolution No. LOCJY-14-18

Main Motion held by: Tuchoney Slim, Jr. Second: Lee Jack, Sr. Vote: Yeas: Nays
Table to revisit Motion: Lee Jack, Sr. Second: Dwight Wither Spoon Vote: 3-0 Yeas: Tuchoney Slim, Jr., Lee Jack, Sr., Dwight Witherspoon; Revise Ex. A-E; Directive @ NNC address Contract Support funds use per the BIA for AFA;

k. **Department of Justice**

Resolution No. LOCJY-15-18

Main Motion held by: Dwight Witherspoon Second: Lee Jack, Sr. Vote: Yeas: Nays

Table to revisit Motion: Tuchoney Slim, Jr Second: Dwight Witherspoon Vote: 3-0 Yeas: Tuchoney Slim, Jr., Dwight Witherspoon, Lee Jack, Sr.; Revise Ex. A-C; subtract IDC from Ex. B; add \$75k to Ex. C; Ex. E include Navajo Hopi Legal Services BU#104002

1. Navajo Environmental Protection Agency

Resolution No. RDCJY-59-18

*Main motion held by Tom T. Chee Second: Tuchoney Slim, Jr. Vote: Yeas: Nays:
Table to revisit Motion: Leonard Tsosie Second: Dwight Witherspoon Vote: 5-0 Yeas: Leonard Tsosie, Lee Jack, Sr. Tuchoney Slim, Jr., Dwight Witherspoon, Tom T. Chee; 2 COAs Motion: Leonard Tsosie Second: Tuchoney Slim, Jr. Vote: 5-0 Yeas: Leonard Tsosie, Lee Jack, Sr. Tuchoney Slim, Jr., Dwight Witherspoon, Tom T. Chee; 1. BU# 511007 Hazardous Substances develop plan by the end of 1st quarter, to prevent unauthorized transport of uranium across the NN, if not withhold 10% salary; 2. BU# 118024 Air Quality Program develop a plan to construct 10 air monitoring stations by the end of the first quarter, if not withhold 10% salary*

m. Resolution No.

n. Oversight budgets

o. Finalize BFC Budget Recommendations/COAs/End of Hearings:

3. Close of the Budget Hearing; Other Announcements; Adjournment

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.