

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
August 7, 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

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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4. Review and Adopt the Journal: *none*

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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5. Receive Reports:
 - a. Proposed Transportation 5 year Expenditure Plan - presented by Garrett Silversmith, Director, Navajo Division of Transportation

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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 - b. Navajo Oil & Gas Company update – presented by Louis Denetsosie, CEO with Leonard Eltsosie, Board Chairman and William McCabe, Engineer Navajo Oil & Gas Company

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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6. Old Business:
 - a. Tour Fees Collected by Parks & Recreation –presented by Martin Begay, Director, Navajo Parks & Recreation with Bidtah Becker, Division Director, DNR
 - Usage of fees collected over past 5 years
 - Lack of public restroom facilities
 - Safety plan (heat related emergency, flashflood, etc.)
 - Road condition to tour sites
 - Lack of building facilities for tour offices
 - Master plan
 - Range Management Unit (RMU) in potential business site area at Horseshoe Bend
 - Grazing Permits that impede business development

M: S: Vote: Yeas: Nays

- b. Credit Services - presented by Gertrude Lee, Chief Prosecutor, Office of the Chief Prosecutor

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0108-18:** An Action Relating to Resources and Development, Budget and Finance Committees; Reaffirming Resolution BFJA-20-10 and the Corrective Action Plan for the Business and Industrial Development Fund; Removing and Releasing Certain Sanctions and Payments Withheld Pursuant to BFJA-02-17 *Sponsored by Davis Filfred and Jonathan Perry, Council Delegates*[Main motion held by Lee Jack, Sr. second: Tom T. Chee; Table to July 10, 2018; Tabling motion: Lee Jack, Sr. second: Leonard Tsosie Vote: 3-0 yeas votes: Leonard Tsosie, Lee Jack, Sr., Tom T. Chee;]

7. New Business:

- a. **Legislation No. 0224-18:** An Action Relating to Health, Education and Human Services Committee, Budget and Finance Committee, Naabikiyati Committee and Navajo Nation Council; Approving a Grant using Supplemental Funding from the Unreserved, Undesignated Fund balance in the Ampit of Three Million Dollars (\$3,000,000) to Northern Arizona University Office of Native American Initiatives, Business Unit Number *New*, for the Expansion of the Native American Cultural Center *Sponsored by Walter Phelps, Jonathan L. Hale and Leonard Tsosie*

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0127-18:** An Action Relating to Resources and Development Committee and budget and Finance Committee; Allowing a Portion of the Sawmill Chapter's Funds held pursuant to Sanctions to be Released for the Purpose of Hiring a Consultant to Assist the Chapter in Implementing the Approved Corrective Action Plan *Sponsored by Benjamin L. Bennett, Council Delegate*

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0261-18:** An Action Relating to Budget and Finance Committee; Amending BFJN-22-18, "Approving the Recommendation of the Navajo Nation Retirement Plan Administration Committee to amend the Retirement Plan for Navajo Nation Employees and Participating Affiliates"; inserting new "Exhibit A" to reflect amendments to sections 1.19, 1.33, 1.36, 5.01, 5.03, 7.03, and Appendix B of the Retirement Plan *Sponsored by Dwight Witherspoon, Council Delegate*

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0251-18:** An Action Relating to Resources and Development; Budget and Finance Committees; Approving the Change of Funding Year for the Ft. Defiance Solar Street Lights Construction Project from Year 2 Funding to Year 1 Funding *Sponsored by Benjamin Bennett, Council Delegate*

- 8. **Close of the Session; Other Announcements; Adjournment**

M: S: Vote: Yeas: Nays

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.