

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
August 15, 2018
Special 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: *August 15, 2017, August 3, 2017; September 5, 2017; September 8, 2017; September 15, 2017; September 28, 2017*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Merit Pay Bonus and External Fund Bonus – presented by Reycita Toddy, Department of Personnel Management
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0274-18:** An Action Relating to Budget and Finance Committee, Naabikiyati Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Year 2019 Comprehensive Budget; Waiving 12 N.N.C. §§ 820(I) and 860 and CF-07-11 *Sponsored by Seth A. Damon, Council Delegate*
M: S: Vote: Yeas: Nays
 1. *Retirement Plan Account BU#118018*
M: S: Vote: Yeas: Nays
 2. *Group Insurance BU#112015*
M: S: Vote: Yeas: Nays
 3. *GWA Option 5*
M: S: Vote: Yeas: Nays
 4. *ONNSFA scholarship BU#109008*
M: S: Vote: Yeas: Nays

5. *Department of Justice BU#104001*
M: S: Vote: Yeas: Nays
6. *Office of Management & Budget BU#105001*
M: S: Vote: Yeas: Nays
7. *Election Office BU#101021*
M: S: Vote: Yeas: Nays
8. *CENSUS 2020 Office of the Speaker BU#101015*
M: S: Vote: Yeas: Nays
9. *Condition of Appropriation list*
M: S: Vote: Yeas: Nays
10. *Legislative Concerns List*
M: S: Vote: Yeas: Nays
11. *Unmet Need list*
M: S: Vote: Yeas: Nays
12. *Carryover list*
M: S: Vote: Yeas: Nays
13. *Judicial Branch Programs Plan of Operation*
M: S: Vote: Yeas: Nays
14. *Other discussion*

b. **Legislation No. 0267-18:** An Action Relating to the Resources and Development and Budget and Finance Committees; Approving and Adopting the Agriculture Infrastructure Fund Fund Management Plan as Mandated by the Sihasin Fund Pasture Range and Forage Expenditure Plan Enacted by CO-57-16 and Amended by CMY-54-18
Sponsored by LoRenzo C. Bates, Council Delegate

M: S: Vote: Yeas: Nays

c. **Changing meeting location for September 18, 2018 at Twin Arrows Navajo Resort**

M: S: Vote: Yeas: Nays

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

M: S: Vote: Yeas: Nays

Next Regular Meeting: September 4, 2018

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.