

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
February 6, 2018
Regular Meeting
10 a.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Law & Order 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. LCR Watershed Chapters Association – presented by Janine Yazzie with Jacques Seronde and Kern Collymore
 - Watershed planning
 - Small & medium scale agriculture projects
 - Building community capacity
 - b. Veterans Department Update – presented by Interim Director, Veterans Department, Office of the President, Vice President
 - Veterans Advisory Council Stipends 1 Quarter budget transfer
 - Ft. Defiance Agency Veterans Audit - CAP
 - 3 COAs: housing plan, policies, plan of operation
 - c. CDFI Update – presented by Tom Gordon, CEO, Navajo CDFI
 - Credit Union
 - d. Tonalea Housing Funds – presented by Latonia Becenti-Johnson, Assistant Attorney General, Department of Justice with Carl Smith, Director, Division of Community Development and Tonalea Chapter Officials
 - Funds status
 - Compliance with MIP
 - Housing Plan and Policy

- e. OMB Update – presented by Dominic Beyal, Executive Director, Office of Management and Budget
6. Old Business:
- a. **Legislation No. 0420-17:** An Action Relating Budget and Finance and Naabikiyati Committees, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million Five Hundred Thousand Dollars (\$3,500,000.00) for the Group Health Benefit fund, Business Unit #NEW, Insurance Services Department/Employee Benefits Program *Sponsored by Seth A. Damon, Council Delegate [Read into the record November 7, 2017; Main motion held by Tom T. Chee second: Lee Jack Sr. Vote:; Tabling motion made by Lee Jack Sr. Seconded by Tom T. Chee Vote: 4-0; Tabling until NNGE provides an update on the payment to the Navajo Nation]*
 - b. **Legislation No. 0365-16:** 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 \$66,628.13 for the Joe Family Power Line Extension Project; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process *Sponsored by Davis Filfred and Jonathan Perry, Council Delegates [January 16, 2018 agenda; tabling motion made by Leonard Tsosie seconded by Tom T. Chee Vote:5-0 table to next meeting; budget forms lacking signatures of OPVP]*
 - c. **Legislation No. 0368-17:** An Action Relating to Resources and Development, Budget and Finance, Naabikiyati, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million Six Hundred Thirty Four Thousand and Forty Seven Dollars (\$1,634,047.00) for the Mexican Water Power Line Extension Project within the Mexican Water Chapter; Waiving 12 N.N.C. §820 (I) and 860(C) Relating to the Capital Improvement Process *Sponsored by Davis Filfred, Council Delegate [January 16, 2018 agenda; tabling motion made by Leonard Tsosie seconded by Tom T. Chee Vote:5-0; table to next meeting; budget forms lacking signatures of OPVP]*
 - d. **Legislation No. 0481-17:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Special Review of the Tse' Al Naozt'I (Sanostee) Chapter submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Tse' Al Noaozt'I (Sanostee) Chapter *Sponsored by Amber K. Crotty, Council Delegate [main motion held by Lee Jack Sr. Seconded by Tuchoney Slim Jr.; Tabling motion made by Tuchoney Slim Jr. Seconded by Lee Jack, Sr. Vote: 1-3 fails; Amendment 1 rescind RDC amendment motion made by Lee Jack, Sr. seconded by Seth A. Damon Vote: 3-1; Tabling motion made by Dwight Witherspoon Seconded by Lee Jack, Sr. Vote: 5-0; tabled to next meeting; request attendance by Chapter officials, Chapter staff, ASC and Division of Community Development]*

- e. **Legislation No. 0490-17:** An Action Relating to Resources and Development, Budget and Finance, Naabikiyati Committees and the Navajo Nation Council; Approving and Authorizing the Navajo Transitional Energy Company to Pledge 100% of the Equity Interest of the Navajo Nation in the Navajo Transitional Energy Company for Securing Credit or Financing; Consenting to the United States Bureau of Indian Affairs' Approval of the Mortgage as Allowed by Applicable Federal Regulations, 25 C.F.R. Part 162, for the Mine Plan Lease and Part 211 for the Mine Lease and Navajo Transitional Energy Company's Right of Way; and Rescinding CS-55-17 *Sponsored by Seth A. Damon and Tuchoney Slim, Jr., Council Delegates [main motion held by Tom T. Chee Seconded by Leonard Tsosie; Tabling motion made by Tom T. Chee Seconded by Lee Jack Sr. Vote: 4-1; Table to February 6, 2018; request attendance by outside counsel]*

- f. **Legislation No. 0487-17:** An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Budget Modification in the amount of \$2,884,165 to the Navajo Parks and Recreation Department , Business Unit 510006, for a Budget of \$3,275,216 *Sponsored by Water Phelps, Council Delegate [main motion held by Lee Jack, Sr. Second Tuchoney Slim, Jr.; Tabling motion made by Dwight Witherspoon Seconded by Tuchoney Slim Jr. Vote: 4-0; Table to next meeting; need correct budget amount]*

- 7. New Business:
 - a. **Legislation No. 0022-18:** An Action Relating to the Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Designating the New Proceeds from the Settlement of *Navajo Ramah Chapter, Et Al., V. Jewell*, No. 90-CV-957 (D.N.M.) be deposited in the Unreserved, Undesignated Fund Balance of the General Fund *Sponsored by Otto Tso, Council Delegate*

 - b. **Legislation No. 0004-18:** An Action Relating to Budget and Finance Committee, Amending the Navajo Nation Office of the Controller's Credit Services Department Personal Loan Program Operating Policies and Guidelines *Sponsored by Tom T. Chee, Council Delegate*

 - c. **Legislation No. 0020-18:** An Action Relating to Budget and Finance Committee, Approving the Navajo Nation Office of the Controller's Credit Services Department Plan of Operation *Sponsored by Tom T. Chee, Council Delegate*

 - d. **Legislation No. 0026-18:** An Action relating to Budget and Finance, Naabikiyati, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Hundred Ninety-Six Thousand, Six Hundred Twenty-one Dollars (\$396,621.00) to the Navajo Election Administration to Carry out Elections for the Navajo Nation *Sponsored by Tom T. Chee, Council Delegate*

- 8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: February 20, 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.