

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
February 12, 2018
Special Meeting
1 p.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Navajo Nation Council Chamber, 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: *none*
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]*
7. New Business:
 - a. **Legislation No. 007-18:** An Action Relating to Health, Education and Human Services Committee, 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 \$4,200,000.00 (Four Million Two Hundred Thousand Dollars) for the Construction of the Chinle Nursing Home; Waiving 12 N.N.C. §§ 820(1) and 860(C) Relating to the Capital Improvement Process *Sponsored by Jonathan L. Hale, Council Delegate*
8. Close of the Session; Other Announcements; Adjournment
Next Meeting: 1 pm 14 February 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.