

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

January 16, 2018

Regular Meeting

10 a.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: NDOT Conference Room, Tse Bonito, Navajo Nation (NM)

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. Tonalea Housing Funds – presented by Tonalea Chapter officials with LaTonya B. Johnson, Assistant Attorney General, Economic and Community Development Unit and Carl Smith, Division of Community Development
 - b. Veterans Budget – presented by Hubert Smith, Department of Veterans with the Office of the President/Vice President
6. Old Business:
 - a. **Legislation No. 0484-17:** An Action relating to Health, Education and Human Services, Budget and Finance; Rescinding Resolution BFAP-14-14 “Approving the Office of Navajo Labor Relations Fund Management Plan” *Sponsored by Jonathan L. Hale, Council Delegate [Read into the record December 21, 2017; Main motion held by Lee Jack Sr. seconded by Leonard Tsosie; Tabling motion made by Leonard Tsosie seconded by Lee Jack Sr. Vote: 3-0; tabled to December 27, 2017 meeting]*

- b. **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. 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*
- b. **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*
- c. **Legislation No. 0493-17:** An Action Relating to the Resources and Development and Budget and Finance Committees, Recommending and Approving the Enterprise Fund for Colorado Ranch Fund Management Plan *Sponsored by Dwight Witherspoon, Walter Phelps and Davis Filfred, Council Delegates*
- 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*
- 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

- f.* **Legislation No. 0486-17:** An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Budget Modification in the Amount of \$430,429 to Navajo Tourism Department, Business Unit 510003, for a Budget of \$1,479,534 *Sponsored by Walter Phelps, Council Delegate*
- g.* **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*
- h.* **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*
- i.* **Legislation No. 0498-17:** An Action Relating to Budget and Finance Committee; Approving the Recommendation of the Navajo Nation Investment Committee to Change the Veterans Trust Fund Target Asset Allocation *Sponsored by Seth A. Damon, Council Delegate*

8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: February 6, 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.