

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

July 3, 2018
Regular Meeting
11 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: *none*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Building Nations LLC – presented by the Office of the Auditor General
M: S: Vote: Yeas: Nays
 - b. Proposed Budget Policy Manual –presented by Dominic Beyal, Director, OMB
M: S: Vote: Yeas: Nays
 - c. Many Farms Agricultural Project Update – presented by Katherine Arthur, President Many Farms Chapter and othe
M: S: Vote: Yeas: Nays
6. Old Business: *none*
 - a. *Follow-up Reports from the Enterprises – presented by General Managers*
 - Navajo Nation Shopping Centers, Inc.
M: S: Vote: Yeas: Nays
 - b. Credit Services - presented by Gertrude Lee, Chief Prosecutor, Office of the Chief Prosecutor
M: S: Vote: Yeas: Nays
7. New Business:

- a. **Legislation No. 0143-18:** An Action Relating to Law and Order and Budget and Finance Committees; Accepting the Follow-up Review of the Navajo Division of Public Safety P-card Purchases Corrective Action Plan Implementation; Imposing Sanctions for not Implementing the Corrective Action Plan *Sponsored by Seth A. Damon and Dwight Witherspoon, Council Delegates*
M: S: Vote: Yeas: Nays
- b. **Legislation No. 0194-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee, Naabikiyati Committee, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million, Twenty One Thousand, Four Hundred Thirty One Dollars (\$1,021,431) to the Navajo Division of Community Development, Business Units 108014-108123, Waiving 12 N.N.C. § 820(F) *Sponsored by Dwight Witherspoon, Council Delegate*
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*
M: S: Vote: Yeas: Nays
- d. **Legislation No. 0167-18:** An Action Relating to Law and Order, Budget and Finance, Naabikiyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Five Million Dollars (\$5,000,000) for the Dilkon Justice Center, Business Unit # NEW and Waiving 12 N.N.C. §§ 820(I) and 860(C) *Sponsored by Lee Jack, Sr., Council Delegate*
M: S: Vote: Yeas: Nays
- e. **Legislation No. 0208-18:** An Action Relating to Budget and Finance Committee; Approving the Selection of Wellington International Horizons as the International Equity Manager for the Navajo Nation's Master Trust and Retirement Plan, as Recommended by the Navajo Nation Investment Committee *Sponsored by Seth A. Damon and Tuchoney Slim, Jr. Council Delegates*
M: S: Vote: Yeas: Nays
- f. **Legislation No. 0209-18:** An Action Relating to the Budget and Finance Committee; Establishing the Budget and Finance Committee's Bank Subcommittee *Sponsored by Seth A. Damon and Lee Jack, Sr., Council Delegates*
M: S: Vote: Yeas: Nays

g. Legislation No.

M: S: Vote: Yeas: Nays

8. Close of the Session; Other Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: July 10, 2018 Special Meeting 9 am

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.