

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
July 10, 2018
Special Meeting
9 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*
5. Receive Reports:
 - a. Proposed 5 year Expenditure Plan Conceptual Framework – presented by Garrett Silversmith, Division Director, NDOT
M: S: Vote: Yeas: Nays
6. Old Business:
 - a. Navajo Oil & Gas Company follow-up report re: break down on Contributions made– presented by Louis Denetsosie, CEO, NOG with Leonard Eltsosie, Board Chairman, NOG
M: S: Vote: Yeas: Nays
 - b. Credit Services - presented by Gertrude Lee, Chief Prosecutor, Office of the Chief Prosecutor
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
[Main motion held by Lee Jack, Sr. second: Tom T. Chee; Table to July 10, 2018; Tabling motion: Lee Jack, Sr. second: Leonard Tsosie Vote: 3-0; yea votes: Leonard Tsosie, Lee Jack, Sr., Tom T. Chee;]

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. 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

c. **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

d. **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

8. Close of the Session; Other Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: August 7, 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.