

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

July 11, 2018 @ 1 pm  
July 12, 2018 @ 10 am  
July 13, 2018 @ 10 am

Oversight Budget Hearing

Presiding: Seth Damon, Chairperson  
Dwight Witherspoon, Vice Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation (AZ.)

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Members Present:

_____ Lee Jack, Sr.	_____ Tuchoney Slim, Jr.
_____ Tom T. Chee	_____ Leonard Tsosie
_____ Seth Damon	_____ Dwight Witherspoon

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1. Call the Budget Hearing 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 Hearing Rules/Oath
5. Oversight Budget Hearing:

**A. OFFICE OF MANAGEMENT AND BUDGET**

1. OMB Budget and Performance Summary Reports
2. Director's Budget Overview
3. BFC Discussion/Action

**B. OFFICE OF THE CONTROLLER**

1. OMB Budget and Performance Summary Reports
2. Controller's Budget Overview
  - Office of the Controller
  - Purchasing Department
  - Property Management Department
  - Office Supply Center – Proprietary Fund
  - Credit Services Department (Proprietary Funds)
    - I. Home Loan Program
    - II. Personal Loan Program
  - Office of the Controller – Special Revenue Funds
    - I. Navajo Nation Permanent Fund
    - II. Judicial/Public Safety Facilities Project
    - III. Investment Fees
    - IV. Finance/Accounting Scholarship Program
3. BFC Discussion/Action

### **C. FIXED COSTS**

1. OMB Budget and Performance Summary Reports
2. OFFICE OF MANAGEMENT AND BUDGET
  - Indirect Cost Plan
3. OFFICE OF THE CONTROLLER
  - Annual Audit
  - Office Machines/Building Maintenance
  - FMIS Debt Service
  - Investment Fees
  - FMIS Maintenance Services
4. DIVISION OF GENERAL SERVICES
  - Insurance Premiums
  - Utilities
  - Telecommunications
  - Radio Communications
  - Facilities Maintenance
  - Air Transportation
5. EXECUTIVE OFFICES – Navajo Hopi Land Commission Office
  - Hopi Partitioned Land Rental
6. DIVISION OF HUMAN RESOURCES – Retirement Office
  - Retirement Plan Account
7. DEPARTMENT OF JUSTICE – Attorney General
  - Fixed Cost Litigation
8. JUDICIAL BRANCH
  - NN Justice Information Sharing System
9. BFC Discussion/Action

### **D. Office of the Auditor General**

1. OMB Budget and Performance Summary Reports
2. Director's Budget Overview
3. BFC Discussion/Action

### **E. Office of the Tax Commission**

1. OMB Budget and Performance Summary Reports
2. Director's Budget Overview
3. BFC Discussion/Action

**F. Division of General Services**

1. Insurance Services Department
2. Risk Management/Safety Loss Control
3. Employee Benefits
4. Workers Compensation Program

**G. Division of Human Resources**

1. Retirement Funds
2. Retirement Services
3. Retirement Plan Administration Committee

**H. BFC Discussion/Action**

**I. Revisits/Final Recommendations**

6. Adjournment

*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.*