

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

July 20, 2018⁹

Special Meeting

12 p.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: *none*

6. Old Business: *none*

7. New Business:

- a. **Legislation No. 0234-18:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2019 budget for the Office of the Controller to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2019 *Sponsored by Seth A. Damon, Council Delegate*

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0240-18:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2019 budget for the Office of Navajo Tax Commission to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2019 *Sponsored by Seth A. Damon, Council Delegate*

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0245-18:** Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2019 budget for the Fixed Cost – Office of Management and Budget, Office of the Controller, Division of General Services, Executive Offices, Division of Human Resources, Department of Justice, Judicial Branch; to be Included in the Navajo Nation Comprehensive Budget for Fiscal

Year 2019 Sponsored by Dwight Witherspoon and Tom T. Chee, Council Delegates

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0253-18:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2019 budget for the Office of Management and Budget to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2019 Sponsored by Seth A. Damon, Council Delegate

M: S: Vote: Yeas: Nays

- e. **Legislation No. 0254-18:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2019 Budget for General Services Division – Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation, to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2019 Sponsored by Seth A. Damon, Council Delegate

M: S: Vote: Yeas: Nays

- f. **Legislation No. 0255-18:** An Action relating to the Budget and Finance Committee; Approving and recommending the Proposed Fiscal Year 2019 Budget for the Office of the Auditor General, to be included in the Navajo Nation Comprehensive Budget for Fiscal Year 2019 Sponsored by Seth A. Damon and Tom T. Chee, Council Delegates

M: S: Vote: Yeas: Nays

- g. **Legislation No. 0257-18:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2019 budget for the Human Resources Division – Retirement Services Department , Retirement Funds, Retirement Plan Administration Committee, to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2019 Sponsored by Seth A. Damon, Council Delegate

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.