

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
June 19, 2018
Regular Meeting
10 a.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Chapter Meeting Room, Tohajiilee Chapter, Tohajiilee, 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
M: S: Vote: Yeas: Nays
4. Review and Adopt the Journal: *June 12, 2017; June 6, 2017, June 7, 2017, June 20, 2017, July 12, 2017, July 14, 2017, July 27, 2017, August 1, 2017*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Dine Development Corporation – presented by Austin Tsosie, General Manager, DDC
M: S: Vote: Yeas: Nays
 - b. Navajo Times - presented by Tom Arviso, CEO/ Publisher, Navajo Times
M: S: Vote: Yeas: Nays
 - c. Navajo Oil & Gas Company, Inc. presented by Louis Denetsosie, CEO, NNOG
M: S: Vote: Yeas: Nays
 - d. Navajo Agricultural Project Industry presentation to the Navajo Nation – presented by Lionel Haskie, Acting CEO, NAPI
M: S: Vote: Yeas: Nays
 - e. FY2017 NN Audit – presented by John Kennedy, KPMG
M: S: Vote: Yeas: Nays
6. Old Business:
 - a. *Follow-up Reports from the Enterprises – presented by General Managers*
 - NECA
 - NHA

7. *M:* *S:* *Vote:* *Yeas:* *Nays*
- New Business:**
- a. **Legislation No. 0193-18:** An Action Relating to Budget and Finance Committee; Approving the Recommendation of the Navajo Nation Retirement Plan Administration Committee to Amend the Retirement Plan for Navajo Nation Employees and Participating Affiliates *Sponsored by Dwight Witherspoon and Seth A. Damon, Council Delegates*
M: *S:* *Vote:* *Yeas:* *Nays*
- b. **Legislation No. 0168-18:** An Action Relating to Law and Order Committee; Budget and Finance Committee, Naabikiyati Committee and the Navajo Nation Council; Amending CJA-07-18, *AMENDING 24 N.N.C. § 620 OF THE NAVAJO NATION SALES TAX, ALLOCATING A PERCENTAGE OF THE SALES TAX TO THE NAVAJO NATION FIRE AND RESCUE SERVICES*; Amending the Effective Date *Sponsored by Seth A. Damon, Council Delegate*
M: *S:* *Vote:* *Yeas:* *Nays*
- c. **Legislation No. 0183-18:** An Action Relating to Resources and Development, budget and Finance and Naabikiyati Committees, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million Twenty-Two Thousand, Four Hundred Fifty-Two Dollars (\$2,022,452) to Coalmine Canyon Chapter for Telecommunication Services *Sponsored by Walter Phelps and Lee Jack, Sr., Council Delegates*
M: *S:* *Vote:* *Yeas:* *Nays*
- d. **Request to change meeting date**
M: *S:* *Vote:* *Yeas:* *Nays*
8. **Close of the Session; Other Announcements; Adjournment**
M: *S:* *Vote:* *Yeas:* *Nays*

Next Regular Meeting: July 3, 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