

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
Of the
Navajo Nation Council
June 22, 2018
Leadership Meeting
10 a.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Chapter Meeting Room, LeChee Chapter, LeChee, Navajo Nation (AZ.)

BFC Members Present:

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

1. Call the Leadership Meeting to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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4. Receive Reports:
 - a. Status Report: Waterline for LeChee Chapter and Western Navajo Pipeline Phase 1 – presented by Jason John, Branch Manager, Water Management Branch, Department of Water Resources, DNR and Jay Yazzie, Brown & Caldwell

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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 - b. Follow-up report on Economic Development – presented by Sean McCabe, Executive Director, Division of Economic Development
 - Current business site leases with maps
 - # of Pending leases
 - Master plan
 - Economic development zone with RBDO involvement
 - Usage of Fees collected
 - Sales taxes
 - Navajo Business Opportunity Act

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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 - c. LeChee Chapter Economic Development Update – presented by LeChee Chapter Officials and Tuchoney Slim, Jr., Council Delegate

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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 - d. Joint Subcommittee on Chapter Audits *draft* Legislation – presented by Levon B. Henry, Legislative Counsel, Office of the Legislative Counsel

M: S: Vote: Yeas: Nays

- e. **Tour Fees Collected by Parks & Recreation –presented by Martin Begay, Director, Navajo Parks & Recreation with Bidtah Becker, Division Director, DNR**
- Usage of fees collected over past 5years
 - Lack of public restroom facilities
 - Safety plan (heat related emergency, flashflood, etc.)
 - Road condition to tour sites
 - Lack of building facilities for tour offices
 - Master plan
 - Range Management Unit (RMU) in potential business site area at Horseshoe Bend
 - Grazing Permits that impede business development

M: S: Vote: Yeas: Nays

- f. **Road Maintenance – presented by Arlando Teller, Deputy Director with Joe Peterman, Navajo Division of Transportation**

M: S: Vote: Yeas: Nays

5. **Old Business:**

- a. **Follow-up Report – presented by Stan Sapp, CEO, Navajo Hospitality Enterprise**

M: S: Vote: Yeas: Nays

6. **New Business: none**

7. **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 Rule of Order No. 8.