

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
March 6, 2018
Regular Meeting
10 a.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Navajo Nation Council Chamber, Window Rock, Navajo Nation (Arizona)

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: Yea vote: Nay vote:
Amendment
M: S: Yea: Nay:
4. Review and Adopt the Journal: *none*
5. Receive Reports:
 - a. Navajo Nation Drought Contingency Plan, Declaration and Status – presented by Robert Kirk, Principal Hydrologist, Water Management Branch, Department of Water Resources, DNR
M: S: Yea: Nay:
 - b. 2019 Budgeting Process and other updates – presented by Dominic Beyal, Director, OMB
M: S: Yea: Nay:
 - c. FY 2019 Revenue Projection – presented by Pearline Kirk, Controller, OOC
M: S: Yea: Nay:
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0472-17:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of Churchrock Chapter Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by Churchrock Chapter *Sponsored by Edmund Yazzie, Council Delegate*
M: S: Yea: Nay:

- b. **Legislation No. 0014-18:** An Action Relating to Resources and Development and Budget and Finance; Accepting the Special Review of Checks Dispersed to the Kaibeto Chapter Accounts Maintenance Specialist Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Kaibeto Chapter *Sponsored by Tuchoney Slim, Jr., Council Delegate*
M: S: Yea: Nay:
- c. **Legislation No. 0501-17:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$700,000.00 (Seven Hundred Thousand Dollars) for Purchase of Division of Natural Resources Department of Water Resources Field Offices; Waiving 12 N.N.C. §§ 820 (I) and 860(C) Relating to the Capital Improvement Process *Sponsored by Kee Allen Begay, Council Delegate*
M: S: Yea: Nay:
- d. **Legislation No. 0060-18:** An Action Relating to Budget and Finance Committee; Approving the Recommendation of the Deferred Compensation Plan Administration Committee to Amend the Restated Deferred Compensation Plan by Adding a Judicial Branch Representative to the Committee *Sponsored by Tom T. Chee, Council Delegate*
M: S: Yea: Nay:
- e. **Legislation No. 0061-18:** An Action Relating to Budget and Finance Committee; Approving the Recommendation of the Retirement Plan Administration Committee to Amend the Restated Documents for the Navajo Nation Retirement Plan by Adding a Judicial Branch Representative to the Committee *Sponsored by Tom T. Chee, Council Delegate*
M: S: Yea: Nay:
- f. **Legislation No. 0062-18:** An Action Relating to Budget and Finance Committee; Approving the Recommendation of the Retirement Savings Plan Administration Committee to Amend the Restated Plan Documents for the Navajo Nation 401K Savings Plan by Adding a Judicial Branch Representative to the Committee *Sponsored by Tom T. Chee, Council Delegate*
M: S: Yea: Nay:
- g. **Legislation No. 0073-18:** An Action Relating to Budget and Finance and Naabikiyati Committees; Approving, Accepting and Implementing the Indirect Cost (IDC) Negotiation Agreement with the U.S. Department of Interior, Interior Business Center for Fiscal Year 2018 *Sponsored by Dwight Witherspoon, Council Delegate*
M: S: Yea: Nay:

h. **Legislation No. 0001-18:** An Action Relating to Law and Order, Budget and Finance, Health, Education and Human Services, Resources and Development Committee and Naabikiyati Committees and the Navajo Nation Council; Amending 2 N.N.C. § 189 *Sponsored by Jonathan L. Hale and Kee Allen Begay, Council Delegates*

M: S: Yea: Nay:

i. **Legislation No. 0049-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred and Fifty-five Thousand Dollars (\$255,00.00) for the Design and Construction of One Animal Shelter in Crownpoint, New Mexico; Waiving 12 N.N.C. §§ 820(I) and 860 (C) Relating to the Capital Improvement Process *Sponsored by Jonathan L. Hale, Council Delegate*

M: S: Yea: Nay:

j. **Legislation No. 0051-18:** An Action Relating to Resources and Development, Budget and Finance, Naabikiyati Committees, and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Twenty-Nine Thousand Dollars (\$129,000) to the Navajo Nation Animal Control Program to Employ Two Additional Animal Control Officers *Sponsored by Jonathan L. Hale, Council Delegate*

M: S: Yea: Nay:

8. **Close of the Session; Other Announcements; Adjournment**

M: S: Yea: Nay:

Next Regular Meeting: March 20, 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.