

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
March 20, 2018
Regular Meeting
10 a.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:
 - a. FY2019 Budgeting Process and other updates – presented by Dominic Beyal, Director, OMB
M: S: Vote: Yeas: Nays
 - b. FY2019 Revenue Projection – presented by Pearline Kirk, Controller, Office of the Controller with Marty Ashley, Director, Office of the Tax Commission, Ahktar Zaman, Director, Minerals Department and Mike Halona, Land Department
M: S: Vote: Yeas: Nays
 - c. Updated Navajo Nation Drought Contingency Plan, Declaration and Status – presented by Robert Kirk, Principal Hydrologist, Water Management Branch, Department of Water Resources, with Bidtah Becker, Division Director, Division of Natural Resources
M: S: Yea: Nay:
 - d. *M: S: Vote: Yeas: Nays*
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0082-18:** An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Adopting the Sihasin

Fund Crownpoint Student Housing Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§2501-2508 *Sponsored by Kee Allen Begay, Jr., Jonathan Perry and Jonathan L. Hale, Council Delegates*

M: S: Vote: Yeas: Nays

- b. **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:

- c. **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:

- d. **Legislation No. 0077-18:** 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 \$1,455,000.00 (One Million Four Hundred and Fifty-Five Thousand Dollars) for the Redevelopment of Former Chee's Store Business Site *Sponsored by Dwight Witherspoon, Council Delegate*

M: S: Vote: Yeas: Nays

8. Close of the Session; Other Announcements; Adjournment

M: S: Vote: Yeas: Nays:

Next Regular Meeting: April 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 Stan