

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
May 3, 2018
Special 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

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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4. Review and Adopt the Journal: *none*

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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5. Receive Reports:
 - a. Update from Native American Bank – presented by Thomas Ogaard, President & CEO with Shannon Ward, SVP & Chief Lending Officer and Joel Smith, SVP & Chief Credit Officer, Native American Bank

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays:</i>
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 - b. NDOT Quarterly and Annual Financial Reports including BIA report to the Federal Highway Department, FY2017 Financial Quarterly Reports and FY2017 Annual Reports to Federal Highway provided to RDC, last 3 years Consultant Financial Reports by Quarter and Annual – presented by Arlando Teller, Deputy Division Director, NDOT

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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 - c. Update on the Navajo Nation Gaming Enterprise Loan Status – presented by Pearline Kirk, Controller, Office of the Controller and Dominic Beyal, Director, Office of Management and Budget

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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 - d. FY2019 Budget Process – presented by Dominic Beyal, Director, Office of Management and Budget

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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 - e. Credit Services - presented by Gertrude Lee, Chief Prosecutor, Office of the Chief Prosecutor

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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6. Old Business:

a. **Legislation No. 004-18:** An Action Relating to Budget and Finance Committee, Amending the Navajo Nation Office of the Controller’s Credit Services Department Personal Loan Program Operating Policies and Guidelines *Sponsored by Tom T. Chee, Council Delegate [read into record Feb. 6, 2018; main motion held by Lee Jack Sr seconded by Leonard Tsosie; Tabling motion made by Leonard Tsosie seconded by Lee Jack Sr. Vote: 4-0; table for 60 days for work session and to get prosecutor’s report;]*

Vote: Yeas: Nays

7. New Business:

a. **Legislation No. 0107-18:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Follow-up Review of the Division of Economic Development P-Card Purchases Corrective Action Plan Implementation; Imposing Sanctions for Not Implementing the Corrective Action Plan *Sponsored by Davis Filfred and Jonathan Perry, Council Delegates*

M: S: Vote: Yeas: Nays

b. **Legislation No. 0140-18:** An Action Relating to Budget and Finance Committee; Approving the Recommendation of the Navajo Nation Investment Committee Amending the Navajo Nation Permanent Fund Sub-Policy Target Asset Allocation *Sponsored by Tom T. Chee, Council Delegate*

M: S: Vote: Yeas: Nays

c. **Legislation No. 0141-18:** An Action Relating to Budget and Finance Committee; Approving the Recommendation of the Navajo Nation Investment Committee in the Selection of Two Bank Loan Managers in the Retirement Plan’s Long Term Asset Allocation *Sponsored by Tom T. Chee, Council Delegate*

M: S: Vote: Yeas: Nays

d. *Establishing a Subcommittee on the Navajo Bank Initiative*

M: S: Vote: Yeas: Nays

e. *Does the Committee support Option 2?*

M: S: Vote: Yeas: Nays

8. Close of the Session; Other Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: May 15, 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.