

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
May 15, 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*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. FY2019 Budget Process Update – presented by Dominic Beyal, Executive Director, Office of Management and Budget with Pearline Kirk, Controller, Office of the Controller
 - Proposed Budget Policy Manual
M: S: Vote: Yeas: Nays
 - b. Chapter Capital Outlay Funds – presented by Pearline Kirk, Controller, Cherie Espinosa, Attorney, Mel Rodis, Attorney, DOJ, Dominic Beyal, Director, OMB and Carl Smith, Director, Division of Community Development
M: S: Vote: Yeas: Nays
 - c. Sanctioned Retired positions –presented by Elizabeth Begay, Auditor General, Office of the Auditor General
M: S: Vote: Yeas: Nays
6. Old 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, Jonathan Perry, and Benjamin L. Bennett, Council Delegates [Read into record May 3, 2018; main motion held by Dwight Witherspoon seconded: Leonard Tsosie; Economic Development Division Director is not present; Tabling motion made by:*

Dwight Witherspoon Seconded: Lee Jack Sr. Vote: 3-0 Yeas: Lee Jack Sr., Dwight Witherspoon, Leonard Tsosie; tabled until May 15, 2018; must have Economic Development Division Director present]
M: Dwight Witherspoon S: Leonard Tsosie Vote: Yeas: Nays

- b. **Credit Services - presented by Gertrude Lee, Chief Prosecutor, Office of the Chief Prosecutor**
M: S: Vote: Yeas: Nays

7. **New Business:**

- a. **Legislation No. 0136-18:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Fundin from the Unreserved, Undesignated Fund Balance in the Amount of Two Million Eighty Thousand Two Hundred and Ninety-Seven Dollars (\$2,080,297.00) for the Construction of the Greasewood Springs Bridge, Navajo Route No. N9003; Waiving 12 N.N.C. §§ 820(I) and 860 (C) Relating to the Capital Improvement Process *Sponsored by Lee Jack, Sr., Council Delegate*
M: S: Vote: Yeas: Nays

- b. **Legislation No. 0159-18:** An Action Relating to Budget and Finance, Law and Order, Naabikiyati Committees and the Navajo Nation Council; Amending 12 N.N.C. § 203, Duties, Responsibilities and Authorities of the Controller *Sponsored by Dwight Witherspoon, Council Delegate*
M: S: Vote: Yeas: Nays

- c. **Scheduling a joint meeting RDC/BFC**

8. **Close of the Session; Other Announcements; Adjournment**
M: S: Vote: Yeas: Nays

Next Regular Meeting: June 5, 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 Sta