

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
AND
THE HEALTH, EDUCATION, & HUMAN SERVICES COMMITTEE
OF THE NAVAJO NATION COUNCIL**

May 31, 2018

Work Session

1 p.m.

Presiding: Seth Damon, Chairperson, BFC
Dwight Witherspoon, Vice Chairperson, BFC

Jonathan L. Hale, Chairperson, HEHSC
Norman M. Begay, Vice Chairperson, HEHSC

Place: Navajo Nation Council Chamber, Window Rock, Navajo Nation (AZ.)

BFC Members Present:

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

HEHSC Members Present:

___ Norman M. Begay	___ Nathaniel Brown
___ Steven Begay	___ Amber K. Crotty
___ Nelson S. BeGaye	___ Jonathan L. Hale

1. Call the Work Session to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
4. Receive Reports:
 - a. ***Proposed Amendments to the Gaming Distribution Funds*** – presented by LaTonia B. Johnson, Assistant Attorney General, Economic and Community Development Unit, Department of Justice with Sherylene Yazzie, Director, Capital Projects Management Department, Division of Community Development

Continuation of Discussion:

- *Payments made to NTUA on behalf of the NAAA and HStart for the past 3 years – presented by Rob Willie, Office of the Controller*
- *NAAA utilities/telecommunications and maintenance cost for field offices for past 3 years; individual & cost shared meters*
- *Head Start utilities/telecommunications cost for field offices for past 3 years; individual & cost shared meters*

- *Interruption of service for government offices; open accounts for deceased persons, modifying payment schedules for NAAA/HStart/Chapters and Annual reports for utilities paid to NTUA by NAAA (81 centers) and Head Start programs for the past 3 years including electricity, gas, water by agency and chapters excluding the administrative offices – presented by Rex Kontz, Deputy General Manager, NTUA*
- *Recommended language for amending the Gaming Distribution Policy – presented by LaTonia B Johnson, Assistant Attorney General, Economic & Community Development Unit, Department of Justice with Sherylene Yazzie, Director, Capital Projects Management Department, Division of Community Development*

Discussion/Plan of Action/Timeline

5. **Close of the Work Session; Other Announcements; Adjournment**
Next 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 Standing Committee Rule of Order No. 8.