

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
November 7, 2018  
Special Meeting  
10 a.m.**

Presiding: Seth Damon, Chairperson  
Dwight Witherspoon, Vice Chairperson

Place: Navajo Nation Council Chamber, 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(s): *none*  
M:                    S:                    Vote:                    Yeas:                    Nays
5. Receive Reports:
  - a. *FY2018 Ganado Chapter Insurance payment – presented by Willie Tracey, Jr., Chapter Manager, Ganado Chapter*  
M:                    S:                    Vote:                    Yeas:                    Nays
  - b. *Tsaile-Wheatfields Ag Project – presented by Aaron Begay, Farm Manager, Tsaile-Wheatfields Ag Project with Vangie Curley-Thomas, Deputy Director, Division of Natural Resources*  
M:                    S:                    Vote:                    Yeas:                    Nays
  - c. *FY2018 Budget transfers Report – presented by Dominic Beyal, Executive Director, Office of Management and Budget*  
M:                    S:                    Vote:                    Yeas:                    Nays
  - d. *Expenditures of the Business Industrial Development Fund (BIDF) – presented by Sean McCabe, Executive Director, Division of Economic Development*  
M:                    S:                    Vote:                    Yeas:                    Nays
  - e. *Personnel Report – presented by Reycita Toddy, HR Classification & Pay Manager, Department of Personnel Management*  
M:                    S:                    Vote:                    Yeas:
  - f. *Distribution of FY2016 and FY2017 Carryover Funds to the Executive Branch presented by Arbin Mitchell, Office of the President/Vice President*

- *OOC/OMB Report presented by Pearline Kirk, Controller, Office of the Controller and Dominic Beyal, Director, Office of Management and Budget*

M:                      S:                      Vote:                      Yeas:                      Nays

6. Old Business:

- a. **Legislation No. 0424-17:** An Action Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million Seven Hundred and Twenty-one Thousand Nine Hundred and Four Dollars (\$2,721,904.00) for a Grant to the Saint Michaels Association for Special Education for Needed Road Repairs to the Road Servicing the School and Nearby Community *Sponsored by Jonathan L. Hale, Seth A. Damon, and Kee Allen Begay, Council Delegates*

M: Tom T. Chee S: Dwight Witherspoon Vote:                      Yeas:                      Nays  
 [Nov. 7, 2017 agenda; Main Motion held by Tom T. Chee Second: Dwight Witherspoon; Tabling motion made by Dwight Witherspoon Second: Lee Jack Sr. Vote: 4-0; Table to correct documents] Oct. 22 no motion/second to reconsider; needs updated budget forms; [Amendment 1: On page 2, lines 19, insert language at the end of the sentence “as Exhibit “D””; Attach OMB memo dated November 2, 2017 as Exhibit “D”. Amendment 1 Motion: Dwight Witherspoon Second: Tuchoney Slim Jr. Vote: 4-0]

- b. **Legislation No. 0287-18:** An Action Relating to Health, Education and Human Services Committee and Budget and Finance Committee; Approving the Expenditure Plan for Navajo Nation TV & Film *Sponsored by Jonathan L. Hale, Council Delegate [Read into record September 18, 2018; Main Motion held by Lee Jack, Sr. Second: Tom T. Chee Vote: need policy; table to October 3, 2018; Motion: Lee Jack, Sr. Second: Dwight Witherspoon Vote: 4-0 yeas: Dwight Witherspoon, Lee Jack, Sr., Tuchoney Slim, Jr., Tom T. Chee]*

M: Lee Jack, Sr. S: Tom T. Chee Vote:                      Yeas:                      Nays

- c. **Legislation No. 0020-18:** An Action Relating to Budget and Finance Committee, Approving the Navajo Nation Office of the Controller’s Credit Services Department Plan of Operation *Sponsored by Tom T. Chee, Council Delegate [February 6, 2018; No main motion; Table for 60 days, get prosecutors report and work session; tabling motion made by Leonard Tsosie seconded: Tuchoney Slim Jr. Vote: 4-0;]*

7. New Business:

- a. **Legislation No. 0309-18:** An Action Relating to Health, Education and Human Services Committee and Budget and Finance Committee; Rescinding BFMA-08-08, Imposing Sanctions upon the Department Manager of the Navajo Area Agency on Aging, Releasing All Salary Payments withheld Pursuant to BFMA-08-08; Affirming the Continuation of BFJN-36-05, the Corrective Action Plan for the Navajo Area Agency on Aging *Co-Sponsored by Jonathan L. Hale, Council Delegate*

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|-----------|--|-----------|--------------|--------------|-------------|
|           | <i>M:</i>  | <i>S:</i> | <i>Vote:</i> | <i>Yeas:</i> | <i>Nays</i> |
| <i>b.</i> | <b>Scheduling a work session November 29, 2018 9am with First Nations, Insurance Services and Health, Education and Human Services Committee</b> |           |              |              |             |
|           | <i>M:</i>  | <i>S:</i> | <i>Vote:</i> | <i>Yeas:</i> | <i>Nays</i> |
| <i>c.</i> | <b><i>Scheduling a work session with ONNSFA</i></b>  |           |              |              |             |
|           | <i>M:</i>  | <i>S:</i> | <i>Vote:</i> | <i>Yeas:</i> | <i>Nays</i> |
| <i>d.</i> | <b><i>Scheduling a Bank Subcommittee meeting</i></b>   |           |              |              |             |
|           | <i>M:</i>  | <i>S:</i> | <i>Vote:</i> | <i>Yeas:</i> | <i>Nays</i> |
| <i>e.</i> | <b><i>Reschedule November 20, 2018</i></b>   |           |              |              |             |
|           | <i>M:</i>  | <i>S:</i> | <i>Vote:</i> | <i>Yeas:</i> | <i>Nays</i> |
| <i>f.</i> | <b><i>Reschedule December 4, 2018</i></b>  |           |              |              |             |
|           | <i>M:</i>  | <i>S:</i> | <i>Vote:</i> | <i>Yeas:</i> | <i>Nays</i> |
| <b>g.</b> | <b>Close of the Session; Other Announcements; Adjournment</b>  |           |              |              |             |
|           | <i>M:</i>  | <i>S:</i> | <i>Vote:</i> | <i>Yeas:</i> | <i>Nays</i> |

*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.*