

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
October 3, 2018
Special Meeting
1 p.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
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4. Review and Adopt the Journal: *none*

M:	S:	Vote:	Yeas:	Nays
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5. Receive Reports:
 - a. Distribution of FY2016 and FY2017 Carryover Funds to the Executive Branch presented by Arbin Mitchell, Office of the President/Vice President with Pearline Kirk, Controller, Office of the Controller

M:	S:	Vote:	Yeas:	Nays
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 - b. Update on Dine Development Corporation – presented by Austin Tsosie, Dine Development Corporation

M:	S:	Vote:	Yeas:	Nays
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6. Old Business:
 - a. **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
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7. New Business:
 - a. **Legislation No. 0219-18:** An Action Relating to Health, Education and Human Services Committee, Resources and Development Committee, Budget and Finance Committee, Law and Order Committee, Naabikiyati Committee and Navajo Nation Council; Amending Rule 5 of the Rules of Order for

Standing Committees of the Navajo Nation Council Such that Failure to Secure a Quorum Within One Hour After the Scheduled Start Time Shall Result in a Cancelled Meeting *Sponsored by Steven Begay, Council Delegate*
M: S: Vote: Yeas: Nays

b. **Legislation No. 0113-18:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Follow-up Review of the Crystal Chapter Corrective Action Plan Implementation; Imposing Sanctions for Not Implementing the Corrective Action Plan *Sponsored by Benjamin L. Bennett, Council Delegate*
M: S: Vote: Yeas: Nays

c. **Legislation No. 0298-18:** An Action Relating to Resources and Development Committee and the Budget and Finance Committee; Accepting the Special Review of the Hardrock Chapter Submitted by the Office of the Auditor General, and Approving the Corrective Action Plan Submitted by Hardrock Chapter *Sponsored by Dwight Witherspoon, Council Delegate*
M: S: Vote: Yeas: Nays

d. Rescheduling a meeting

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

Next Meeting: October 22, 2018 10 am

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.