

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
October 22, 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  
M:                    S:                    Vote:                    Yeas:                    Nays
4. Review and Adopt the Journal: *none*  
M:                    S:                    Vote:                    Yeas:                    Nays
5. Receive Reports:
  - a. *First Nations Health Care* – presented by Matt Silverstein and Dave Archambault II, First Nations Health Care  
M:                    S:                    Vote:                    Yeas:                    Nays
  - b. *Tsaile-Wheatfields Ag Project MOU* – presented by Aaron Begay, Farm Manager, Tsaile-Wheatfields Ag Project with Bidtah Becker, Executive Director, Division of Natural Resources (DNR), Vangie Curley-Thomas, Deputy Director, DNR, Dana Bobroff, PTF Work Group Legal Counsel and Robert Medina, Attorney, Department of Justice
  - c. *Distribution of FY2016 and FY2017 Carryover Funds to the Executive Branch* presented by Arbin Mitchell, Office of the President/Vice President with Pearlne Kirk, Controller, Office of the Controller and Dominic Beyal, Director, Office of Management and Budget  
M:                    S:                    Vote:                    Yeas:                    Nays
  - d. *Use of budget reallocations to support merit pays, bonuses and step increases in FY2018* – presented by Pearlne Kirk, Controller, Office of the Controller  
M:                    S:                    Vote:                    Yeas:                    Nays
  - e. *FY2018 Chapter performance appraisals* – presented by Reycita Toddy, HR Classification & Pay Manager, Department of Personnel Management  
M:                    S:                    Vote:                    Yeas:                    Nays
  - f. *FY2018 Budget transfers Report* – presented by Dominic Beyal, Executive Director, Office of Management and Budget

M: S: Vote: Yeas: Nays

- g. *Expenditures of the Business Industrial Development Fund (BIDF) – presented by Sean McCabe, Executive Director, Division of Economic Development*

M: S: Vote: Yeas: Nays

- h. *Personnel Report – presented by Reycita Toddy, HR Classification & Pay Manager, Department of Personnel Management*

M: S: Vote: Yeas: Nays

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

- b. **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 [Read into the record October 3, 2018; Main motion held by: Tom T. Chee Second: Leonard Tsosie; Table to October 22, 2018 meeting; Tabling motion made by Dwight Witherspoon Second: Leonard Tsosie Vote: 3-0; Yea votes: Dwight Witherspoon, Tom T. Chee, Leonard Tsosie; Sponsor to meet with Chapter officials]*

M: Tom T. Chee S: Leonard Tsosie Vote: Yeas: Nays

7. New Business:

- a. Requesting authorization for attendance to Navajo Nation Insurance Commission and Risk Management Program Stewardship meeting December 3 & 4, 2018
- b. Requesting authorization for attendance to Investment Committee meeting November 12-17, 2018

8. Close of the Session; Other Announcements; Adjournment

M: S: Vote: Yeas: Nays

*Next Meeting: October 23, 2018 9 am; 10 am work session*

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.