

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
September 18, 2018  
Regular Meeting  
10 a.m. DST**

Presiding: Seth Damon, Chairperson  
Dwight Witherspoon, Vice Chairperson

Place: Conference Room, Twin Arrows Navajo Resort, Leupp, 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 Journals: *October 3, 2017; October 10, 2017; October 12, 2017; October 25, 2017; October 30, 2017*  

M:	S:	Vote:	Yeas:	Nays
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5. Receive Reports:
  - a. Update Navajo Nation Gaming Enterprise - presented by Brian Parrish, CEO, NNGE
    - Financial Status
    - Proposed Shiprock Hotel – Restaurant Status

M:	S:	Vote:	Yeas:	Nays
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  - b. Solid Waste Project – presented by Pearl Lee, Director, Communications and Utilities with Joelyn Ashley, Director, Division of General Services  

M:	S:	Vote:	Yeas:	Nays
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  - c. Tsaile/Wheatfields Agriculture Project – presented by Vangie Curley-Thomas, Deputy Director, DNR with Aaron Begay, Project Manager, Tsaile Wheatfields Ag Project (teleconference call)  

M:	S:	Vote:	Yeas:	Nays
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  - d. Distribution of FY2016 and FY2017 Carryover Funds to the Executive Branch presented by Arbin Mitchell, Office of the President/Vice President  

M:	S:	Vote:	Yeas:	Nays
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6. Old Business:
  - a. **Legislation No. 0108-18:** An Action Relating to Resources and Development, Budget and Finance Committees; Reaffirming Resolution BFJA-20-10 and the Corrective Action Plan for the Business and Industrial Development Fund; Removing and Releasing Certain Sanctions and Payments Withheld Pursuant to BFJA-02-17 *Sponsored by Davis Filfred and Jonathan Perry, Council Delegates[was on the July 3, 2018 agenda; Main*

*motion held by Lee Jack, Sr. second: Tom T. Chee; Table to July 10, 2018; Tabling motion: Lee Jack, Sr. second: Leonard Tsosie Vote: 3-0 yeas votes: Leonard Tsosie, Lee Jack, Sr., Tom T. Chee;]*

7. New Business:

a. **Legislation No. 0220-18:** An Act Relating to Health, Education and Human Services, Resources and Development, Budget and Finance, Law and Order, Naabikiyati and the Navajo Nation Council; Amending 2 N.N.C. §106(C), Mileage Reimbursement for Council Meeting Attendance *Sponsored by Jonathan L. Hale and Tuchoney Slim, Jr., Council Delegates*

M: S: Vote: Yeas: Nays

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*

M: S: Vote: Yeas: Nays

c. **Legislation No. 0296-18:** An Action Relating to Budget and Finance Committee; Approving Amendments to the Navajo Nation Department of Retirement Services Plan of Operation *Sponsored by Seth A. Damon, Council Delegate*

M: S: Vote: Yeas: Nays

d. **Legislation No. 0223-18:** An Action relating to Resources and Development and Budget and Finance Committees; Accepting the Follow-up Review of the Navajo Parks and Recreation Department Corrective Action Plan Implementation; Imposing a Sanctions for not Implementing the Corrective Action Plan *Sponsored by Seth A. Damon, Council Delegate*

M: S: Vote: Yeas: Nays

e. **Legislation No. 0269-18:** An Action Relating to Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of Monument Valley Tribal Park, Four Corners Monument Tribal Park, and Little Colorado River Tribal Park Submitted by the Office of the Auditor General, and Approving the Corresponding Corrective Action Plans for Each Park Submitted by the Navajo Parks and Recreation Department *Sponsored by Seth A. Damon, Council Delegate*

M: S: Vote: Yeas: Nays

f. **Legislation No. 0297-18:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of Lake Powell Tribal Park Submitted by the Office of the Auditor General, and Approving the Corrective Action Plan for Lake Powell Tribal Park Submitted by the Navajo Parks and Recreation Department *Sponsored by Seth A. Damon, Council Delegate*

M: S: Vote: Yeas: Nays

g. Requesting a Bank Subcommittee meeting

M: S: Vote: Yeas: Nays

h. Requesting travel authorization

M: S: Vote: Yeas: Nays

i. Rescheduling October 16, 2018 meeting  
M: S: Vote: Yeas: Nays

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

*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.*