

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL**

April 2, 2019
Regular Meeting
10 a.m.

Presiding: Jamie Henio, Chairperson
Raymond Smith, Jr., Vice Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

Members Present:

___	Elmer P. Begay	___	Jamie Henio
___	Nathaniel Brown	___	Raymond Smith, Jr.
___	Amber K. Crotty	___	Jimmy Yellowhair

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: *March 19, 2019*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Division of Community Development – presented by Pearl Yellowman, Ph.D. Division of Community Development
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0046-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18; Approving a Change in Funding from Year 3 to Year 2 for the Naatsis’aan Rainbow Plateau Power Line *Sponsored by Herman M. Daniels, Council Delegate*
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0052-19:** An Action Relating to Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of Tseyatoh Chapter Submitted by the Office of the Auditor General, and Approving the Corrective Action Plan Submitted by Tseyatoh Chapter *Sponsored by Seth A. Damon, Council Delegate*
M: S: Vote: Yeas: Nays
 - c. **Legislation No. 0068-19** An Action Relating to Budget and Finance Committee; Selecting and Appointing the Budget and Finance Committee Representatives to the Naabikiyati Committee Title II Reform Subcommittee *Sponsored by Rickie Nez, Council Delegate*
M: S: Vote: Yeas: Nays

- d. *Rescheduling the April 16th meeting*
M: S: Vote: Yeas: Nays

- e. *Grand Opening Celebration CKP, Insurance LLC Office in Scottsdale, AZ. April 5th, 2019 6-9pm;*
M: S: Vote: Yeas: Nays

- f. *Attendance to the Grand Opening of the Nahatadziil Shopping Center April 3, 2019*
M: S: Vote: Yeas: Nays

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

Next Regular Meeting: April 16, 2019

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