

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
August 6, 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
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4. Review and Adopt the Journal: *none*

M:	S:	Vote:	Yeas:	Nays
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5. Receive Reports:
 - a. Update re: U. S. DOJ Funds – presented by Jesse Delmar, Executive Director, Division of Public Safety with Cordell Shorty, Contracting Officer, Office of Management & Budget

M:	S:	Vote:	Yeas:	Nays
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6. Old Business:
 - a. **Legislation No. 0180-19:** An Action Relating to the Resources and Development, Budget and Finance, Naabikiyati Committees, and Navajo Nation Council; Allocating \$19,297,576 from the Sihasin Fund to the Division of Economic Development Project Development Department and Approving and Adopting the Church Rock Industrial Park Project Fund Expenditure Plan pursuant to 12 N.N.C. §§ 2501-2508 *Sponsored by Seth A. Damon and Jimmy Yellowhair, Council Delegates*

M: Nathaniel Brown	S: Elmer P. Begay	Vote:	Yeas:	Nays
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[Electronically read into the record; July 30, 2019 agenda item; Main Motion held by Nathaniel Brown Second: Elmer P. Begay; Table to August 6, 2019 meeting, motion made by Amber K. Crotty Second: Elmer P. Begay Vote: 2-1 Yeas: Amber K. Crotty, Elmer P. Begay Nay: Jimmy Yellowhair; Sponsor to provide information about whether Sihasin dollars could be used on fee lands, taxation on fee lands, taxes paid to McKinley County, water source, BIDF funds status]
7. New Business:
 - a. **Legislation No. 0169-19:** An Action Relating to Resources and Development Committee and the Budget and Finance Committee; Accepting the Special Review of Manuelito Chapter submitted by the Office of the Auditor General, and Approving the Corrective Action Plan Submitted by Manuelito Chapter *Sponsored by Seth A. Damon and Rickie Nez, Council Delegates*

M:	S:	Vote:	Yeas:	Nays:
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- b. **Legislation No. 0236-19:** An Action Relating to Budget and Finance and Naabikiyati Committees; Approving, Accepting and Implementing the Indirect Cost (IDC) Negotiation Agreement with the U.S. Department of the Interior, Interior Business Center for Fiscal Year 2019 *Sponsored by Elmer P. Begay, Council Delegate*
M: S: Vote: Yeas: Nays
- c. **Legislation No. 0206-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18; Amending the Funds Expended for Exhibit D No. 136 Coppermine Chapter Backhoe Project and Exhibit D No. 138 Coppermine Chapter Western Navajo Pipeline, Fireflow, Storage Tank Project *Sponsored by Paul Begay, Council Delegate*
M: S: Vote: Yeas: Nays
- d. **Legislation No. 0225-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project in Resolution CAP-35-18; Approving a Change in Funding from Year 3 to Year 2 for the Round Rock Chapter Road Improvement Projects *Sponsored by Paul Begay, Council Delegate*
M: S: Vote: Yeas: Nays
- e. **Legislation No. 0193-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Type and Years of Funding in Resolution CAP-35-18; Amending the Project Type to Plan/Design/Construction and Amending the Funds Expended per Year for the Alamo Chapter Powerline/Waterline Project *Sponsored by Jamie Henio, Council Delegate*
M: S: Vote: Yeas: Nays
- f. **Legislation No. 0203-19:** An Action Relating to Health, Education and Human Services Committee, Budget and Finance Committee, Resources and Development Committee, Naabikiyati Committee and the Navajo Nation Council; Approving a Navajo Nation Grant and Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$400,000 (Four Hundred Thousand Dollars) for the Tohatchi Area of Opportunity & Services, Inc (TAOS,Inc.) to Purchase Vehicles; Waiving 12 N.N.C. §§ 820 (I) and 860 (C) Relating to the Capital Improvement Process *Sponsored by Pernell Halona, Council Delegate*
M: S: Vote: Yeas: Nays
- g. *Requesting a change in meeting schedule; Special meeting August 29, 2019 8am*
M: S: Vote: Yeas: Nays
- h. *Requesting a change in meeting schedule; special meeting September, 2019*
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