

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

August 12, 2019

August 13, 2019

August 16, 2019

August 19, 2019

August 20, 2019

8:00 a.m. each day

Comprehensive Budget Hearing

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

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

MONDAY – August 12, 2019

1. Call the Hearing to Order; the Roll Call; the Invocation;

2. Review and Adopt the Agenda:

M: S: Vote: Yeas: Nays

3. Review and Adopt the Budget Hearing Rules/Administer Oath:

M: S: Vote: Yeas: Nays

A. Resolution No. NABIJY-42-19

8:30 am

M: S: Vote: Yeas: Nays

Legislative Branch

- Budget Summary Reports by OMB
- Speaker's Statement: Branch overview summary of priorities, changes, impacts, etc.
- Nabik'iyati' Committee Resolution/Recommendations
- Budget & Finance Committee (BFC) Discussion/Preliminary Action

B. Resolution No. NABIJY-43-19

9:15 am

M: S: Vote: Yeas: Nays

Executive Branch/Executive Offices

- Budget Summary Reports by OMB
- President's Statement: Branch overview summary of priorities, changes, impacts, etc.
- Nabik'iyati Committee Resolution/Recommendations
- BFC Discussion/Preliminary Action

C. Resolution No. HEHSCJY-20-19

10:00 am

M: S: Vote: Yeas: Nays

Division of General Services

- Budget Summary Reports by OMB
- Division Director's Overview
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

D. Resolution No. HEHSC-23-19

M: S: Vote: Yeas:

11:00am

Nays

Department of Health

- Budget Summary Reports by OMB
- Division Director’s Overview
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

E. Resolution No. HEHSCJY-21-19

M: S: Vote: Yeas:

12:00pm

Nays

Navajo Nation Veterans Administration

- Budget Summary Reports by OMB
- Director’s Overview
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

F. Resolution No. HEHSCJY-19-19

M: S: Vote: Yeas:

1:00pm

Nays

Division of Human Resources

- Budget Summary Reports by OMB
- Division Director’s Overview
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

G. Resolution No. HEHSC-22-19

M: S: Vote: Yeas:

2:00pm

Nays

Department of Dine Education

- Budget Summary Reports by OMB
- Division Director’s Overview
- Tribal Grants – Navajo Technical University
Dine College
Navajo Preparatory School
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

H. Resolution No. HEHSCJY-18-19

M: S: Vote: Yeas:

3:00pm

Nays

Division of Social Services

- Budget Summary Reports by OMB
- Division Director’s Overview
- Tribal Grants: Little Folks Day Care
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

I. Resolution No. LOCJY- -19

M: S: Vote: Yeas:

4:00 pm

Nays

Judicial Branch

- Budget Summary Reports by OMB

- Chief Justice’s Statement: Branch overview summary of priorities, changes, impacts, etc.
- Law & Order Committee (LOC) Resolution/Recommendations
- BFC Discussion/Preliminary Action

J. Resolution No. LOCJY-11-19

4:45 pm

M: S: Vote: Yeas: Nays

Labor Commission

- Budget Summary Reports by OMB
- Director’s Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

K. Resolution No. LOCJY-08-19

5:30 pm

M: S: Vote: Yeas: Nays

Division of Public Safety

- Budget Summary Reports by OMB
- Division Director’s Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

L. Resolution No. LOCJY-10-19

6:30 pm

M: S: Vote: Yeas: Nays

Office of the Public Defender

- Budget Summary Reports by OMB
- Director’s Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

M. Resolution No. LOCJY-12-19

7:00 pm

M: S: Vote: Yeas: Nays

Ethics & Rules Office

- Budget Summary Reports by OMB
- Director’s Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

N. Resolution No. LOCJY-13-19

8:00 pm

M: S: Vote: Yeas: Nays

Department of Justice

- Budget Summary Reports by OMB
- Attorney General’s Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

O. Resolution No. LOCJY-14-19

8:30 pm

M: S: Vote: Yeas: Nays

Office of Hearings & Appeals

- Budget Summary Reports by OMB

- Director’s Overview
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

TUESDAY – August 13, 2019

1. Call the Hearing to Order; the Roll Call; the Invocation;
2. Review the Budget Hearing Rules/Administer Oath:

A. Resolution No. RDCJY-033-19

8:15 am

M: S: Vote: Yeas: Nays

Division of Community Development/Capital Budget

- Budget Summary Reports by OMB
- Division Director’s Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

B. Resolution No. RDCJY-037-19

9:00 am

M: S: Vote: Yeas: Nays

Navajo Division of Natural Resources

- Budget Summary Reports by OMB
- Division Director’s Overview
- Resources & Development Committee Resolution/Recommendations
- BFC Discussion/Preliminary Action

C. Resolution No. RDCJY-034-19

9:45 am

M: S: Vote: Yeas: Nays

Navajo Environmental Protection Agency

- Budget Summary Reports by OMB
- Division Director’s Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

D. Resolution No. RDCJY-038-19

10:15 am

M: S: Vote: Yeas: Nays

Navajo Gaming Regulatory Office

- Budget Summary Reports by OMB
- Director’s Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

E. (Executive Session)

10:45 am

Water Rights Commission

M: S: Vote: Yeas: Nays
 Exit Exec. Session M: S: Vote: Yeas: Nays

- Budget Summary Reports by OMB
- Commission, Water Rights Unit – DOJ, Water Management Branch Overview
- RDC Recommendations
- BFC Discussion/Preliminary Action

F. Resolution No. RDCJY-035-19

11:15 am

M: S: Vote: Yeas: Nays

Navajo Division of Economic Development

- Budget Summary Reports by OMB
- Division Director’s Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

G. Resolution No. RDCJY-036-19

12:00 pm

M: S: Vote: Yeas: Nays

Navajo Division of Transportation

- Budget Summary Reports by OMB
- Division Director’s Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

FRIDAY – August 16, 2019

1. Call the Hearing to Order; the Roll Call; the Invocation;
2. Review the Budget Hearing Rules/Administer Oath:

Continuation of presentations of budgets

MONDAY – August 19, 2019

1. Call the Hearing to Order; the Roll Call; the Invocation;
2. Review the Budget Hearing Rules/Administer Oath:

REVISITS:

8:15 am

TUESDAY – August 20, 2019

1. Call the Hearing to Order; the Roll Call; the Invocation;

BFC Discussion:

8 am

1. Recommended COAs Exhibit
2. Legislative Concerns Exhibit
3. Unmet Needs Exhibit
4. Personnel Savings Fund
5. Review of budget legislation before finalization

3. Close of the Budget Hearing/ 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.