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  
11:00am  
M: S: Vote: Yeas: 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  
12:00pm  
M: S: Vote: Yeas: 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  
1:00pm  
M: S: Vote: Yeas: 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  
2:00pm  
M: S: Vote: Yeas: 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  
3:00pm  
M: S: Vote: Yeas: 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  
4:00 pm  
M: S: Vote: Yeas: 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

**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

**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

**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

**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

**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

**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
   **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
   **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
   **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
   **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**
   Exit Exec. Session
• 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

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

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:

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 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order No. 7 and Standing Committee Rule of Order No. 8.