PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
December 3, 2019
Regular Meeting
10 a.m.

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

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

Members Present:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Hon. Elmer P. Begay</td>
<td>Hon. Jamie Henio</td>
<td></td>
</tr>
<tr>
<td>Hon. Amber K. Crotty</td>
<td>Hon. Jimmy Yellowhair</td>
<td></td>
</tr>
</tbody>
</table>

1. Call the Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda

  M:  S:  Vote:  Yeas:  Nays

4. Review and Adopt the Journal: November 5, 2019

  M:  S:  Vote:  Yeas:  Nays

5. Receive Reports:
   a. Update – presented by Jonathan Nez, President, Navajo Nation

      M:  S:  Vote:  Yeas:  Nays:

   b. Transportation Bond – presented by Garret Silversmith, Director, Navajo Division of Transportation

      M:  S:  Vote:  Yeas:  Nays

   c. Gaming distribution Plan policy update – presented by Latonia Johnson, Attorney, Department of Justice

      M:  S:  Vote:  Yeas:  Nays

6. Old Business:
   a. Legislation No. 0288-19: 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 Chinle Chapter Del Muerto Headstart Improvement Project Sponsored by Wilson Stewart, Jr., Council Delegate

      M: Amber K. Crotty  S: Jimmy Yellowhair  Vote:  Yeas:  Nays

      [Electronically read into the record; added to November 25, 2019 agenda; Main motion held by Amber K. Crotty seconded by Jimmy Yellowhair; Tabled to December 3, 2019 meeting; Tabling motion made by Raymond Smith Jr., seconded by Amber K. Crotty Vote: 4-0 Yeas: Jimmy Yellowhair, Amber K. Crotty, Elmer P. Begay, Raymond Smith, Jr.; Sponsor to attain a memorandum from Ms. Pearl Yellowman, Division]
Director, DCD clarifying project start date; also, DCD to meet with OMB re: start date]

b. Legislation No. 0329-19: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18; Approving a Change in Project Funding Year for Sawmill Chapter Sponsored by Wilson C. Stewart, Jr., Council Delegate
M: Amber K. Crotty S: Elmer P. Begay Vote: Yeas: Nays

[Added to November 25, 2019 agenda; Read into the record; Main motion held by Amber K. Crotty seconded by Elmer P. Begay; Tabled to December 3, 2019 meeting; Tabling motion made by Raymond Smith, Jr. seconded by Jimmy Yellowhair Vote: 4-0 Yeas: Jimmy Yellowhair, Raymond Smith, Jr., Amber K. Crotty, Elmer P. Begay; Sponsor to get correct dollar amount on Ex. 2 change form from CPMD;]

M: Elmer P. Begay S: Jimmy Yellowhair Vote: Yeas: Nays

[electronically read into the record; November 25, 2019 Agenda item; Main Motion held by Elmer P. Begay; Seconded by Amber K. Crotty; Documents are not in order, missing pages; needs correction; Table to December 3, 2019; Tabling motion made by Raymond Smith, Jr., Seconded by Amber K. Crotty Vote: 3-2, (Chairman Henio breaking the tie vote) Yeas: Amber K. Crotty, Raymond Smith, Jr. Jamie Henio Nays: Jimmy Yellowhair, Elmer P. Begay]

7. New Business:

CONSENT AGENDA:


b. Legislation No. 0340: An Action Relating to Resources and Development and Budget and Finance Committee; Approving a Change in Project Funding in Resolution CAP-35-18, Exhibit E No 3, Tohatchi Chapter “Waterline” By Amending the Project Description, Project Type and the Amount of Funds to be Expended in Years 1, 2 and 3 Sponsored by Pernell Halona and Mark Freeland, Council Delegates

c. Legislation No. 0342-19: An Action Relating to Resources and Development and Budget and Finance Committee; Approving a Change in Project Funding in Resolution CAP-35-18, Exhibit E No. 5, Shiprock Chapter “Waterline Extension/Updates” by Amending the Project Description, Project Type and the Years the Funds are to be Expended Sponsored by Eugenia Charles-Newton and Rickie Nez, Council Delegates

Legislation No. 0344-19: An Action Relating to Resources and Development and Budget and Finance Committee; Approving Changes in Resolution CAP-35-18, Exhibit E No. 4, Crystal Chapter “Green Knoll/Split Mesa Waterline and Water
Storage” by Changing the Project Description, the Project Type and the Years the Funds are to be Expended Sponsored by Wilson C. Stewart, Jr., Council Delegate

Motion: Second: Vote: Yeas: Nays:

d. Legislation No. 0313-19: An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Special Review of Oljato Chapter Submitted by the Office of the Auditor General, and Approving the Corrective Action Plan Submitted by the Oljato Chapter Sponsored by Hon. Herman Daniels, Council Delegate
M: S: Vote: Yeas: Nays

e. Legislation No. 0187-19: An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Special Review of Nahodishgish Chapter submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by Nahodishgish Chapter Sponsored by Mark Freeland, Council Delegate
M: S: Vote: Yeas: Nays

M. S. V. Y: N:

g. Legislation No. 0330-19: An Action Relating to Resources and Development Committee and Budget and Finance Committee, Naabikiyati Committee and the Navajo Nation Council; Allocating One Million Dollars ($1,000,000) to the Navajo Tribal Utility Authority from the Shihasin fund for to Assist in Funding Rights of Way and Service Lines to Connect Navajo Homes to the Electric Grid under Initiatives Such as Light Up Navajo and Approving and Adopting the Right of Way and Service Line Expenditure Plan pursuant to 12 N.N.C. §§ 2501-2508 Sponsored by Otto Tso, Thomas Walker, Jr. and Mark Freeland, Council Delegates
M. S. V. Y: N:

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

Next Regular Meeting: December 17, 2019