PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
December 17, 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:

<table>
<thead>
<tr>
<th>Elmer P. Begay</th>
<th>Jamie Henio</th>
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<tr>
<td>Nathaniel Brown</td>
<td>Raymond Smith, Jr.</td>
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<tr>
<td>Amber K. Crotty</td>
<td>Jimmy Yellowhair</td>
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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: none

   M: S: Vote: Yeas: Nays

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

   M: S: Vote: Yeas: Nays

   b. Bonus Reports for past 5 years – presented by Pearline Kirk, Controller, Office of the Controller with Reycita Toddy, Department of Personnel Management [deferred from July 30, 2019 meeting]

   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]

7. New Business:
   a. Consent Agenda
i. **Legislation No. 0320-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving Changes in Project Funding in Resolution CAP-35-18; Approving Changes in Funding Years for Various Shiprock Chapter Projects Approved by CAP-35-18 Sponsored by Eugenia Charles-Newton, Council Delegate

ii. **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

M:    S:    Vote:    Yeas:    Nays

b. **Legislation No. 0308-19:** An Action Relating to Law and Order Committee, Resources and Development Committee, Budget and Finance Committee, Naabikiyati Committee and Navajo Nation Council; Allocating $12,000,000.00 from the Sihasin Fund to the Kayenta Judicial Complex and Approving and Adopting the Kayenta Judicial Complex Expenditure Plan Pursuant to 12 N.N.C. §§2501-2508 Sponsored by Nathaniel Brown, and Herman M. Daniels, Council Delegates

M:    S:    Vote:    Yeas:    Nays

c. **Referral from Naabikiayti Committee: Legislation No. 0270-19:** An Action Relating to Budget and Finance and Naabikiayti Committees, and the Navajo Nation Council; Rescinding CD-85-18 Which Amended the Navajo Nation Permanent Fund Income Five Year Expenditure Plan, CAP-19-16, Regarding Fourth Year Funding for Fort Defiance Agency Projects Sponsored by Elmer P. Begay and Edison Wauneka, Council Delegates

M:    S:    Vote:    Yeas:    Nays

8. Close of the Session; Written Announcements; Adjournment

M:    S:    Vote:    Yeas:    Nays

Next Regular Meeting: January 7, 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.