

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

July 2, 2019
Regular Meeting
10 a.m.

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

Place: Navajo Nation Council Chambers, 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

4. Review and Adopt the Journal: *none*
5. Receive Reports:

- a. Bonus Report – presented by Pearline Kirk, Controller, Office of the Controller and Reycita Toddy, Department of Personnel Management, Division of Human Resources
M: S: Vote: Yeas: Nays

6. Old Business:

- a. **Legislation No. 099-19** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18; Approving a Reallocation of \$720,000.00 for the New Red Lake Chapter Complex Design, Planning and Construction *Sponsored by Wilson C. Stewart Jr., Council Delegate*
Motion: Jimmy Yellowhair Second: Elmer P. Begay Vote: Yeas: Nays

Amendment 1: Swap out Exhibit A with corrected Exhibit A

Motion: Raymond Smith, Jr. Second: Amber Crotty, Vote: 4-0 Yeas: Amber Crotty, Jimmy Yellowhair, Raymond Smith, Jr., Elmer P. Begay

[read into record May 14, 2019; Main motion held by Jimmy Yellowhair Seconded by Elmer P. Begay; Tabling motion made by Raymond Smith, Jr. Seconded by Jimmy Yellowhair Vote: 4-0 Yeas: Amber Crotty, Raymond Smith, Jr., Jimmy Yellowhair, Elmer P. Begay; Table to May 21st meeting; Sponsor to attain CPMD certification that project is construction ready]

- b. **Legislation No. 0105-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18; Approving a Reallocation of \$69,641.67 for the Design, Plans, and Construction for the Solar Street Light Project for Phase II and III *Sponsored by Wilson C. Stewart, Jr., Council Delegate*
Motion: Amber K. Crotty Second: Raymond Smith Jr. Vote: Yeas: Nays

Amendment 1: Add CPMD certification document to Exhibit A.

Amendment 1 Motion: Amber K. Crotty Second: Nathaniel Brown Vote: 3-0 Yeas: Amber K. Crotty, Nathaniel Brown, Raymond Smith, Jr.

[Read into the record May 21, 2019; Main motion held by Amber K. Crotty Second: Nathaniel Brown; Tabling Motion made by Nathaniel Brown Second: Amber K. Crotty Vote: 3-0 Yeas: Amber K. Crotty, Nathaniel Brown, Raymond Smith, Jr.; tabled to June 4th meeting; sponsor to get certification document from CPMD with the assistance of the DOJ.]

7. New Business:

a. **Legislation No. 0108-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Scope in Resolution CAP-35-18; Amending the Project Scope to Add Design for the Tse II AHI (Standing Rock) Head Strat Building Project *Sponsored by Mark Freeland and Wilson C. Stewart Jr., Council Delegates*

M: S: Vote: Yeas: Nays

b. **Legislation No. 0131-19:** 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 the Project Description, Type, and Duration for the Oaksprings Chapter House Project *Sponsored by Edison Wauneka, Council Delegate*

M: S: Vote: Yeas: Nays

c. **Legislation No. 0132-19:** An Action Relating to Resources and Development and Budget and Finance Committees; approving a Project change in Resolution CAP-35-18; Approving a Change to the project Description, Type, Duration and Funding Year for the St. Michaels Chapter House Project *Sponsored by Edison Wauneka, Council Delegate*

M: S: Vote: Yeas: Nays

d. **Legislation No. 0052-19:** An Action Relating to Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of Tseyatoh Chapter Submitted by the Office of the Auditor General, and Approving the Corrective Action Plan Submitted by Tseyatoh Chapter *Sponsored by Seth A. Damon, Council Delegate*

M: S: Vote: Yeas: Nays

e. **Legislation No. 0153-19:** An Action Relating to Budget and Finance Committee; Adopting and Approving the Amended Restated Deferred Compensation Plan for Political Appointees and Council Delegates of the Navajo Nation Effective April 1, 2019 *Sponsored by Raymond Smith, Jr., Council Delegate*

M: S: Vote: Yeas: Nays

f. **Legislation No. 0155-19:** An Action Relating to Budget and Finance Committee; Adopting, Approving and Ratifying the Amended and Restated Plan Document for the Retirement Plan for Employees of the Navajo Nation and Participating Affiliates Effective as of January 1, 2016, as Recommended by the Retirement Plan Administration Committee Resolution No. RPAC-01-16 *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

g. **Legislation No. 0133-19:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees, and Navajo Nation Council; Approving a Funding Request of Three Million Ninety-Eight Thousand Eight

Hundred Dollars (\$3,098,800) from the Sihasin Fund to the Navajo Tribal Utility Authority and Adopting the 62 Chapter House Broadband Project Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C. §§ 2501-2508 *Sponsored by Herman M. Daniels, Council Delegate*

M: S: Vote: Yeas: Nays

*h. **Legislation No. 0138-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Follow-up Review of Kaibeto Chapter Corrective Action Plan Implementation; Imposing Sanctions for not Implementing the Corrective Action Plan *Sponsored by Paul Begay, Council Delegate**

M: S: Vote: Yeas: Nays

*i. **Requesting a Joint Meeting with Law and Order Committee***

M: S: Vote: Yeas: Nays

*j. **Requesting a change in meeting schedule for July 16, 2019***

M: S: Vote: Yeas: Nays

*k. **Scheduling the oversight budget hearing schedule July 22-30, 2019***

M: S: Vote: Yeas: Nays

8. Close of the Session; Other Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: July 16, 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