

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

July 23, 2018

July 24, 2018

July 25, 2019

July 26, 2019

Oversight Budget Hearing
8 AM each day

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

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation (AZ.)

Members Present:

_____	Elmer P. Begay	_____	Jamie Henio
_____	Nathaniel Brown	_____	Raymond Smith Jr.
_____	Amber K. Crotty	_____	Jimmy Yellowhair

1. Call the Budget Hearing to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: S: V: Y: N:
4. Review and Adopt the Hearing Rules/Oath
M: S: V: Y: N:
5. Overview of the Executive Branch Budget – presented by Paulson Chaco, Chief of Staff, Executive Branch
M: S: V: Y: N:
6. Oversight Budget Hearing:

A. Office of the Tax Commission

Legislation No. 0208-19: An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2020 Budget for the Office of the Navajo Tax Commission to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2020 *Sponsored by Jamie Henio, Council Delegate*

M: S: V: Y: N:

1. OMB Budget and Performance Summary Reports
2. Director’s Budget Overview
3. BFC Discussion/Action

B. Office of the Auditor General

Legislation No. 0212-19: An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2020 Budget for the Office of the Auditor General to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2020 *Sponsored by Jamie Henio, Council Delegate*

M: S: V: Y: N:

1. OMB Budget and Performance Summary Reports
2. Director’s Budget Overview
3. BFC Discussion/Action

C. Division of Human Resources

Legislation No. 0215-19: An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2020 Budget for the Human Resources Division – Retirement Services, Retirement Funds, Retirement Plan Administration Committee to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2020 *Sponsored by Jamie Henio, Council Delegate*

M: S: V: Y: N:

1. OMB Budget and Performance Summary Reports
2. Retirement Funds
3. Retirement Services
4. Retirement Plan Administration Committee
5. BFC Discussion/Action

D. OFFICE OF THE CONTROLLER

Legislation No. 0216-19: An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2020 Budget for the Office of the Controller to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2020 *Sponsored by Jamie Henio, Council Delegate*

M: S: V: Y: N:

1. OMB Budget and Performance Summary Reports
2. Controller’s Budget Overview
 - a. Office of the Controller
 - b. Purchasing Department
 - c. Property Management Department

- d. Office Supply Center – Proprietary Fund
- e. Credit Services Department (Proprietary Funds)
 - i. Home Loan Program
 - ii. Personal Loan Program
- f. Office of the Controller – Special Revenue Funds
 - i. Navajo Nation Permanent Fund
 - ii. Judicial/Public Safety Facilities Project
 - iii. Investment Fees
 - iv. Finance/Accounting Scholarship Program

3. BFC Discussion/Action

E. OFFICE OF MANAGEMENT AND BUDGET

Legislation No. 0221-19: An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2020 Budget for the Office of Management and Budget to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2020 *Sponsored by Jamie Henio, Council Delegate*

M: S: V: Y: N:

- 1. OMB Budget and Performance Summary Reports
- 2. Director’s Budget Overview
- 3. BFC Discussion/Action

F. FIXED COSTS

Legislation No. 0226-19: An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2020 Budget for the Fixed Costs - Office of the Controller, Division of General Services, Division of Human Resources, Department of Justice, Judicial Branch to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2020 *Sponsored by Jamie Henio, Council Delegate*

- 1. OMB Budget and Performance Summary Reports
- 2. JUDICIAL BRANCH
 - NN Justice Information Sharing System
- 3. DEPARTMENT OF JUSTICE – Attorney General
 - Fixed Cost Litigation
 - Hopi Partitioned Land Rental

4. DIVISION OF HUMAN RESOURCES – Retirement Office
 - Retirement Plan Account
5. OFFICE OF MANAGEMENT AND BUDGET
 - Indirect Cost Plan
7. OFFICE OF THE CONTROLLER
 - a. Annual Audit
 - b. Office Machines/Building Maintenance
 - c. FMIS Debt Service
 - d. Investment Fees
 - e. FMIS Maintenance Services
8. DIVISION OF GENERAL SERVICES
 - a. Insurance Premiums
 - b. Utilities
 - c. Telecommunications
 - d. Radio Communications
 - e. Facilities Maintenance
 - f. Information Technology
9. BFC Discussion/Action

G. Division of General Services

Legislation No. 0232-19: An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2020 Budget for the General Services Division – Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation, to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2020
Sponsored by Jamie Henio and Nathaniel Brown Council Delegates

1. OMB Budget and Performance Summary Reports
2. Insurance Services Department
3. Risk Management/Safety Loss Control

- 4. Employee Benefits
- 5. Workers Compensation Program
- 6. BFC Discussion/Action

7. Revisits/Final Recommendations
 M: S: V: Y: N:

5 Adjournment
 M: S: V: Y: N:

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