

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
July 30, 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:

___ 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  

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
-----------	-----------	--------------	--------------	-------------
4. Review and Adopt the Journal: *June 18, 2019, June 26, 2019*  

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
-----------	-----------	--------------	--------------	-------------
5. Receive Reports:
  - a. Dream Catcher Financial Strategies LLC – presented by Jason Allison, CEO  

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
-----------	-----------	--------------	--------------	-------------
  - b. Bonus Reports for FY 2016, 2017 and 2018 – presented by Pearline Kirk, Controller, Office of the Controller and Reycita Toddy, Department of Personnel Management  

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
-----------	-----------	--------------	--------------	-------------
6. Old Business: *none*  

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
-----------	-----------	--------------	--------------	-------------
7. New Business:
  - a. **Legislation No. 0191-19:** An Action Relating to Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Accepting the Audit Report of KPMG LLP on the Basic Financial Statements of the Navajo Nation for Fiscal Year 2018 *Sponsored by Otto Tso, Council Delegate*  

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
-----------	-----------	--------------	--------------	-------------
  - b. **Legislation No. 0184-19:** An Action Relating to Health, Education and Human Services Committee, Budget and Finance Committee and Naabikiyati Committee; Approving the Renewal of the Indian Child Welfare Act Memorandum of Agreement Between the State of Arizona through its Department of Child Safety and the Navajo Nation through its Navajo Division of Social Services, Navajo Children and Family Services *Sponsored by Daniel E. Tso, Council Delegate*

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0106-19:** An Action Relating to Resources and development and Budget and Finance Committees; Accepting the Follow-up Review of Tse Al Naoztii (Sanostee) Chapter Corrective Action Plan Implementation; Imposing Sanctions for Not Implementing the Corrective Action Plan *Sponsored by Amber Kanazbah Crotty, Council Delegate*  
M: S: Vote: Yeas: Nays

- d. **Legislation No. 0180-19:** An Action Relating to the Resources and Development, Budget and Finance, Naabikiyati Committees, and Navajo Nation Council; Allocating \$19,297,576 from the Sihasin Fund to the Division of Economic Development Project Development Department and Approving and Adopting the Church Rock Industrial Park Project Fund Expenditure Plan pursuant to 12 N.N.C. §§ 2501-2508 *Sponsored by Seth A. Damon, Council Delegate*  
M: S: Vote: Yeas: Nays:

- e. **Legislation No. 0169-19:** An Action Relating to Resources and Development Committee and the Budget and Finance Committee; Accepting the Special Review of Manuelito Chapter submitted by the Office of the Auditor General, and Approving the Corrective Action Plan Submitted by Manuelito Chapter *Sponsored by Seth A. Damon, Council Delegate*  
M: S: Vote: Yeas: Nays:

- f. **Legislation No. 0173-19:** An Action Relating to the Resources and Development Committee, Budget and Finance Committee, Naabikiyati Committee and the Navajo Nation Council; Allocating \$9,565,000 from the Sihasin Fund to the Office of Dine Youth and Approving and Adopting the Shonto Youth Center Fund Expenditure Plan Pursuant to 12 N.N.C. §§2501-2508. *Sponsored by Herman M. Daniels, Council Delegate*  
M: S: Vote: Yeas: Nays:

- g. *Scheduling the Navajo Nation Comprehensive Budget Hearings August 12-19, 2019*  
M: S: Vote: Yeas: Nays:

- h. *Requesting attendance to Investment Committee meetings August 7-8, 2019*  
M: S: Vote: Yeas: Nays:

- 8. **Close of the Session; Other Announcements; Adjournment**  
M: S: Vote: Yeas: Nays

*Next Regular Meeting: August 6, 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