

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

July 9, 2019
Joint Meeting
1 p.m.

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

Eugenia Charles-Newton, Chairperson, LOC
Otto Tso, Vice Chairperson, LOC

Place: Malcolm Dalton Conference Room, NTUA Headquarters, Ft. Defiance, Navajo Nation (AZ.)

1. Call the Joint 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. Receive Reports:
 - a. Meeting with Office of Justice Services/BIA – presented by Jesse Delmar, Executive Director, Division of Public Safety and others
M: S: Vote: Yeas: Nays
 - b. US DOJ Funding Status – presented by Pearline Kirk, Controller, Office of the Controller
 - Impacts to Grantees
M: S: Vote: Yeas: Nays
 - c. Indirect Cost Rate Proposal Process – presented by Cordell Shorty, Contracting Officer, Contracts & Grants, OMB
 - Timeliness of Submittal
M: S: Vote: Yeas: Nays
 - d. Corrective Action Plan Status – presented by Delores Greyeyes, Director, Department of Corrections, with Jesse Delmar, Executive Director, Division of Public Safety
 - Notifications from funding source
 - Corrective Action Plan – Navajo Nation’s response
M: S: Vote: Yeas: Nays
5. Old Business: *none*
6. New Business: *none*
7. Close of the Session; Other Announcements; Adjournment
M: S: Vote: Yeas: Nays

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