PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
June 4, 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
   M: S: Vote: Yeas: Nays
4. Review and Adopt the Journal: May 14, 2019
   M: S: Vote: Yeas: Nays
5. Receive Reports:
   a. RHINO Health – presented by Olin Kieyoomia, Community Liaison, RHINO Health (As Action Item – Accept report)
   M: S: Vote: Yeas: Nays
   b. Yavapai Ranch Tour – presented by Tom T. Chee, Consultant, Nephew & Associates (As Action Item – Accept report)
   M: S: Vote: Yeas: Nays
   c. Navajo Nation Gaming Enterprise –presented by Brian Parrish, Interim CEO with Rich Williamson, CFO and Michelle Dotson, Compliance Director
   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-]
a. **Legislation No. 0052-19**: An Action Relating to Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of Tsayatoh 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:  

b. **Legislation No. 0103-19**: 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 Mariano Lake Multi-Purpose Building Project **Sponsored by Edmund Yazzie, Council Delegate**

M:  
S:  
Vote:  
Yeas:  
Nays:  

7. New Business:


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.]
c. **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*

8. Close of the Session; Other Announcements; Adjournment

*Next Regular Meeting: June 18, 2019*