

**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-

o Yeas: Amber Crotty, Raymond Smith, Jr., Jimmy Yellowhair, Elmer P. Begay; Tabled 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.]

- c. **Legislation No. 0121-19:** An Act Relating to Budget and Finance, Resources and Development, Naabikiyati, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Three Million Dollars (\$3,000,000) for the 110 Navajo Nation Chapter's Summer Youth Employment *Sponsored by Mark Freeland and Kee Allen Begay, Council Delegates*

M: NB S: AC VOTE:

Amendment 1: On page 2 of 3 line 18 add a new clause 3. *The Office of the Controller provided a Memo dated May 21, 2010 stating the current balance of the UUFB and that the allocation is considered a recurring cost; Memo attached as Exhibit C.*

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

[Read into record May 21, 2019; Main Motion held by Nathaniel Brown Seconded by Amber K. Crotty; Tabling motion made by Nathaniel Brown Seconded by Amber K. Crotty Vote: 2-1 Yeas: Amber K. Crotty, Nathaniel Brown Nay: Raymond Smith, Jr.; Tabled to June 4th meeting, sponsor to correct amount for Pueblo Pintado Chapter with the assistance of the OPVP Chief of Staff]

7. **New Business:**

- a. **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

- 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

- 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*

M: S: Vote: Yeas: Nays

8. Close of the Session; Other Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: June 18, 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