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 21, 2019; June 3, 2019; June 4, 2019
   M: S: Vote: Yeas: Nays
5. Receive Reports:
   a. NTUA Debt Ceiling Limit – presented by Heather Clah, Corporate Attorney, Navajo Tribal Utility Authority
      M: S: Vote: Yeas: Nays
   b. US DOJ Funds – presented by Jesse Delmar, Executive Director, Division of Public Safety, Cordell Shorty, Grants Officer, Office of Contracts & Grants, OMB with Pearline Kirk, Controller, Office of the Controller
      • IDC Rate - OMB
      • Corrective Action Plan - DPS
      • Funds Status - OOC
      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

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.

7. **New Business:**

a. **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 Delegate

M:    S:    Vote:                    Yeas:                         Nays

b. **Legislation No. 0131-19**: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18; Approving a Change in the Project Description, Type, and Duration for the Oaksprings Chapter House Project Sponsored by Edison Wauneka, Council Delegate

M:    S:    Vote:                    Yeas:                         Nays

c. **Legislation No. 0132-19**: An Action Relating to Resources and Development and Budget and Finance Committees; approving a Project change in Resolution CAP-35-18; Approving a Change to the project Description, Type, Duration and Funding Year for the St. Michaels Chapter House Project Sponsored by Edison Wauneka, Council Delegate

M:    S:    Vote:                    Yeas:                         Nays

d. **Legislation No. 0137-19**: An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Budget Modification in the Amount of $400,000.00 to the Navajo Tourism Department, Business Unit 510003 Sponsored by Nathaniel Brown, Council Delegate

M:    S:    Vote:                    Yeas:                         Nays

e. **Requesting a Special Meeting**

M:    S:    Vote:                    Yeas:                         Nays

f. **Requesting a change in meeting schedule for July 16, 2019**
9. **Scheduling the oversight budget hearing schedule July 22-30, 2019**

8. **Close of the Session; Other Announcements; Adjournment**

**Next Regular Meeting: July 2, 2019**