

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
June 18, 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

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Members Present:

___ Elmer P. Begay	___ Jamie Henio
___ Nathaniel Brown	___ Raymond Smith, Jr.
___ Amber K. Crotty	___ Jimmy Yellowhair

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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

[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: 4-0 Yeas: Amber Crotty, Raymond Smith, Jr., Jimmy Yellowhair, Elmer P. Begay; Table to May 21<sup>st</sup> 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 4<sup>th</sup> meeting; sponsor to get certification document from CPMD with the assistance of the DOJ.]

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 Delegates*

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*

*M:                    S:                    Vote:                    Yeas:                    Nays*

*g.                    Scheduling the oversight budget hearing schedule July 22-30, 2019*

*M:                    S:                    Vote:                    Yeas:                    Nays*

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

*M:                    S:                    Vote:                    Yeas:                    Nays*

*Next Regular Meeting: July 2, 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*