

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
May 14, 2019
Special 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
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4. Review and Adopt the Journal: *April 23, 2019*

M:	S:	Vote:	Yeas:	Nays
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5. Receive Reports:
 - a. Yavapai Ranch – presented by Clara Pratt, Consultant, and Elfonzo Nephew, Consultant, with Ben Bennett, former Council Delegate

M:	S:	Vote:	Yeas:	Nays
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 - b. Sihasin Funded Chapter Projects – presented by CPMD, Division of Community Development

M:	S:	Vote:	Yeas:	Nays
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 - c. Administrative Services Centers Role – presented by ASC, Division of Community Development

M:	S:	Vote:	Yeas:	Nays
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 - d. UUFB Report and FY2020 Revenue Projection – discussion with Pearline Kirk, Controller, Office of the Controller

M:	S:	Vote:	Yeas:	Nays
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 - e. FY2020 Comprehensive Budget Calendar – presented by Dominic Beyal, Director, Office of Management and Budget

M:	S:	Vote:	Yeas:	Nays
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6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0078-19:** An Action Relating to Law and Order, Budget and Finance and Naabikiyati; Concurring with the President’s Acceptance of the Bureau

of Indian Affairs Indian Highway Safety Program Law Enforcement Grant *Sponsored by Otto Tso, Council Delegate*

M: S: Vote: Yeas: Nays

- b. **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*

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0101-19:** An Action Relating to Budget and Finance Committee, Resources and Development Committee and Naabikiyati Committee and Navajo Nation Council; Allocating \$2,500,000 from the Sihasin Fund to the Crownpoint Chapter and Approving and Adopting the Crownpoint Youth Center Fund Expenditure Plan Pursuant 12 N.N.C. §§ 2501-2508 *Sponsored by Mark Freeland, Council Delegate*

M: S: Vote: Yeas: Nays

- d. **Legislation No. 096-19:** An Action Relating to Budget and Finance; Approving the Write-off of \$6,728.72 in Personal Loans from the Personal Loan Program Administered by the Navajo Nation Credit Services Department *Sponsored by Jimmy Yellowhair, Council Delegate*

M: S: Vote: Yeas: Nays

- e. **Legislation No. 042-19:** An Action Relating to Health, Education and Human Services Committee, Resources and Development Committee, Budget and Finance Committee, Law and Order Committee, Naabikiyati Committee and Navajo Nation Council; Amending Rule 8 and Rule 9 of the Rules of Order for Standing Committees of the Navajo Nation Council *Sponsored by Amber K. Crotty, Council Delegate*

M: S: Vote: Yeas: Nays

- f. Requesting off-reservation travel: Bank of Albuquerque, Alternative Investments, May 16, 2019

M: S: Vote: Yeas: Nays

8. Close of the Session; Other Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: May 21, 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