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: \textit{April 23, 2019}
   M: \( S: \)  Vote: Yeas: Nays
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
   b. Sihasin Funded Chapter Projects – presented by CPMD, Division of Community Development
      M: \( S: \)  Vote: Yeas: Nays
   c. Administrative Services Centers Role – presented by ASC, Division of Community Development
      M: \( S: \)  Vote: Yeas: Nays
   d. UUFB Report and FY2020 Revenue Projection – discussion with Pearline Kirk, Controller, Office of the Controller
      M: \( S: \)  Vote: Yeas: Nays
   e. FY2020 Comprehensive Budget Calendar – presented by Dominic Beyal, Director, Office of Management and Budget
      M: \( S: \)  Vote: Yeas: Nays
6. Old Business: \textit{none}
7. New Business:
   a. \textbf{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
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

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


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. §§63 and 183, Navajo Nation Council Rule of Order*