

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

May 21, 2019
Regular Meeting
10 a.m.

Presiding: Jamie Henio, Chairperson
Raymond Smith, Jr., Vice Chairperson

Place: DED Business Incubator Conference Room, Church Rock, Navajo Nation (NM)

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: *none*

M: S: Vote: Yeas: Nays

5. Receive Reports:

- a. DED Business Incubator center – presented by DED

M: S: Vote: Yeas: Nays

- b. Yavapai Ranch Tour – presented by Elfonzo Nephew, Consultant, Nephew & Associates

M: S: Vote: Yeas: Nays

- c. Navajo Gaming Enterprise – presented by Brian Parrish, Interim CEO, Navajo Gaming Enterprise

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*

M: Jimmy Yellowhair S: 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; 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 21st meeting; Sponsor to attain CPMD certification that project is construction ready]

7. New Business:

- a. **Legislation No. 0067-19:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Special Review of the Pueblo Pintado Chapter Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Pueblo Pintado Chapter *Sponsored by Daniel Tso, Council Delegate*
M: S: Vote: Yeas: Nays
- b. **Legislation No. 0102-19:** An Action Relating to health, Education and Human Services, Budget and Finance, Naabikiyati Committees and Navajo Nation Council; Approving and Authorizing the Indian Child Welfare Act Intergovernmental Agreement Between the State of Utah’s Department of Human Services, Division of Child and Family Services and the Navajo Nation and its Division of Social Services *Sponsored by Charlaine Tso, 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. 0122-19:** An Act Relating to Budget and Finance Committee, Resources and Development Committee, Naabikiyati Committee and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Million Three Hundred Seventy-four Thousand, Two Hundred and Seventy-eight Dollars (\$1,374,278) for the 110 Navajo Nation Chapter Official Stipends and Worker’s Compensation, Business Unit Numbers 108014-108123; Waiving 12 N.N.C. §§ 820(F),I and (L) Regarding the Restriction of Appropriations of Non-Recurring Revenues to Recurring Costs; Waiving 12 N.N.C. §820(O) Regarding the “Distribution to Chapters” Formula *Sponsored by Mark Freeland, Co-Sponsored by Raymond Smith, Jr., Council Delegates*
M: S: Vote: Yeas: Nays
- e. **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*
M: S: Vote: Yeas: Nays
- f. *Requesting off-reservation travel to the Yavapai Ranch*
M: S: Vote: Yeas: Nays
- g. *Requesting authorization for a special meeting*
M: S: Vote: Yeas: Nays

8. Close of the Session; Other Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: June 4, 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