PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
November 5, 2019
Regular Meeting
10 a.m.

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

Place: LeChee Chapter Meeting Room, LeChee, Navajo Nation (Arizona)

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;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
   M:                         S:                       Vote:                    Yeas:                         Nays
4. Review and Adopt the Journal: October 18, 2019
   M:                         S:                       Vote:                    Yeas:                         Nays
5. Receive Reports:
   a. Update – presented by Jerry Williams, LeChee Chapter President with Paul Begay, Council Delegate
      M:                         S:                       Vote:                    Yeas:                         Nays
   b. NGS and Kayenta Mine Update – presented by April Quinn, Attorney, Department of Justice
      M: Raymond Smith, Jr.  S: Nathaniel Brown Vote:                    Yeas:                         Nays
      • San Juan Generating Station Update – OPVP
        [loss of quorum September 10 meeting – vote only item – NO report required]

6. Old Business:
   a. Legislation No. 0238-19: An Act Relating to Law and Order, Health, Education and Human Services Committee, Budget and Finance Committees, and Navajo Nation Council; Approving Funding of Fifty Million Dollars ($50,000,000) from the Sihasin Fund to Establish the Navajo Nation Scholarship Endowment Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508; Complying with 12 N.N.C. § 2502(A)(2); Enacting the Navajo Nation Scholarship Endowment Sponsored by Kee Allen Begay, Jr., and Daniel E. Tso, Council Delegates
      M:                         S:                       Vote:                    Yeas:                         Nays
      [referred from 2019 Fall Session; the sponsor is to bring back to NNC at next session or 2020 Winter session; referred to Budget & Finance Committee for further review with the Office of the Controller and the ONNSFA:]

7. New Business:
   a. Legislation No. 0173-19: An Action Relating to the Resources and Development Committee, Budget and Finance Committee, Naabikiyati Committee and the Navajo Nation Council; Allocating $9,565,000 from the Sihasin Fund to the Office of Dine
Youth and Approving and Adopting the Shonto Youth Center Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 Sponsored by Herman M. Daniels, Council Delegate
M: S: Vote: Yeas: Nays:

M: S: Vote: Yeas: Nays:

c. Legislation No. 0311-19: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution No. CAP-35-18 for Cornfields Chapter; Amending the Funds to be Expended for Exhibit D. No. 123 Deer Point Development and Exhibit D No. 126 Backhoe Purchase Project Sponsored by Vince R. James, Council Delegate
M: S: Vote: Yeas: Nays:

M: S: Vote: Yeas: Nays:

e. Legislation No. 0253-19: An Act Relating to the Naabikiyati Committee and Budget and Finance Committee; A Recommendation by the Oversight Committee to the Budget and Finance Committee to Vacate Certain Conditions of Appropriation (COA’s) as they Pertain to Updates of Certain Plans of Operation for Programs within the Legislative Branch as Required in CS-68-18, Navajo Nation Comprehensive Budget for Fiscal Year 2019 and Acceptance by the Budget and Finance Committee of the Oversight Committee Recommendation Sponsored by Raymond Smith, Jr., Council Delegate
M: S: Vote: Yeas: Nays:

M: S: Vote: Yeas: Nays:

M: S: Vote: Yeas: Nays:

h. Legislation No. 0299-19: An Action Relating to the Budget and Finance Committee; Approving and Adopting the Amended Scholarship (Graduate and Tucson Gas & Electric) Trust Fund Sub-Policy Sponsored by Jamie Henio, Council Delegate
M: S: Vote: Yeas: Nays:
i. **Legislation No. 0300-19:** An Action Relating to the Budget and Finance Committee; Approving and Adopting the Amended Land Acquisition Trust Fund Sub-Policy Sponsored by Jamie Henio, Council Delegate
   
   M:                      S:                    Vote:                         Yeas:                         Nays:

j. **Legislation No. 0301-19:** An Action Relating to Budget and Finance Committee; Approving and Adopting the Amended Vocational Education Trust Fund Sub-Policy Sponsored by Jamie Henio, Council Delegate
   
   M:                      S:                    Vote:                         Yeas:                         Nays:

k. **Legislation No. 0267-19:** An Act Relating to Law and Order, Resources and Development, Budget and Finance and Naabikiyati Committees and the Navajo Nation Council; Amending 12 N.N.C. §820(O), Distribution to Chapters Sponsored by Jamie Henio, Council Delegate
   
   M:                      S:                    Vote:                         Yeas:                         Nays:

l. **Rescheduling November 19th meeting**
   
   M:                      S:                    Vote:                         Yeas:                         Nays

8. **Close of the Session; Written Announcements; Adjournment**
   
   M:                      S:                    Vote:                         Yeas:                         Nays

**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.