

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

October 1, 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;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda  
*M:                    S:                    Vote:                    Yeas:                    Nays*
4. Review and Adopt the Journal: *August 29, 2019; September 10, 2019*  
*M:                    S:                    Vote:                    Yeas:                    Nays*
5. Receive Reports:
  - a. 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]*
  - b. Bonus Reports for past 5 years – presented by Pearline Kirk, Controller, Office of the Controller with Reycita Toddy, Department of Personnel Management [deferred from July 30, 2019 meeting]  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - c. Gaming Distribution Plan Update – presented by LaTonya B. Johnson, Attorney, Department of Justice  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - d. Office of the Controller Update – presented by Pearline Kirk, Controller, Office of the Controller  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - e. Office of Management & Budget Update – presented by Dominic Beyer, Executive Director, Office of Management & Budget  
*M:                    S:                    Vote:                    Yeas:                    Nays*
6. Old Business: *none*  
*M:                    S:                    Vote:                    Yeas:                    Nays*

7. New Business:

- a. **Legislation No. 0187-19:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Special Review of Nahodishgish Chapter submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by Nahodishgish Chapter *Sponsored by Mark Freeland, Council Delegate*  
M:                      S:                      Vote:                      Yeas:                      Nays
- b. **Legislation No. 0182-19:** An Action Relating to the Law and Order, Budget and Finance, Naabikiyati Committees, and Navajo Nation Council: Approving and Adopting the Shiprock Judicial and Public Safety Center Facilities Sihasin Fund Expenditure Plan Pursuant 12 N. N.C. §§ 2501-2508 *Sponsored by Eugenia Charles Newton, Council Delegate*  
M:                      S:                      Vote:                      Yeas:                      Nays
- c. **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., Daniel E. Tso, Council Delegates*  
M:                      S:                      Vote:                      Yeas:                      Nays
- d. **Legislation No. 0237-19:** An Act Relating to Health, Education and Human Services; Budget and Finance, and Naabikiyati Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Nine Hundred fifty-Four Thousand Nine Hundred Seventy-Three Dollars (\$954,973) for the Division of Aging and Long Term Care Support *Sponsored by Daniel E. Tso and Amber K. Crotty, Council Delegates*  
M:                      S:                      Vote:                      Yeas:                      Nays
- e. **Legislation No. 0263-19:** An Act Relating to Health, Education and Human Services, Budget and Finance, Naabikiyati and Navajo Nation Council; Approving and Adopting the Sihasin Higher Education Initiative Fund and Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 *Sponsored by Daniel E. Tso, Otto Tso, Pernell Halona and Vince James, Council Delegates*  
M:                      S:                      Vote:                      Yeas:                      Nays
- f. **Legislation No. 0271-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Description and Project Type in Resolution CAP-35-18; Approving Changes to Steamboat Chapter's Projects by Deleting Three Project Descriptions and Project Types, Adding a new Project Description and Project Type to be Funded in Year Two *Sponsored by Vince James, Council Delegate*  
M:                      S:                      Vote:                      Yeas:                      Nays:
- g. **Legislation No. 0264-19:** An Action Relating to Budget and Finance Committee; Adopting and Approving the Amended and Restated Plan Document for the Retirement Plan for Employees of the Navajo Nation and Participating Affiliates

Effective April 1, 2019 *Sponsored by Jimmy Yellowhair and Seth A. Damon, Council Delegates*

M: S: Vote: Yeas: Nays:

- h. **Legislation No. 0270-19** An Action Relating to Budget and Finance and Naabikiyati Committees, and the Navajo Nation Council; Rescinding CD-85-18 Which Amended the Navajo Nation Permanent Fund Income Five Year Expenditure Plan, CAP-19-16, Regarding Fourth Year Funding for Fort Defiance Agency Projects *Sponsored by Elmer P. Begay and Edison Wauneka, Council Delegates*

M: S: Vote: Yeas: Nays:

- i. **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:

- j. **Legislation No. 0241-19:** An Act Relating to Law and Order, Resources and Development, Budget and Finance, and Naabikiyati Committees, and Navajo Nation Council; Amending 12 N.N.C. §820 (O), Distribution to Chapter *Sponsored by Jimmy Yellowhair and Daniel E. Tso, Council Delegates*

M: S: Votes: Yeas: Nays:

- k. *Requesting a Joint Meeting with Resources and Development Committee October 18, 2019*

M: S: Vote: Yeas: Nays:

- l. *Attendance to New Mexico Indigenous Peoples Day Celebration Oct. 14, 2019 9am-4pm Indian Pueblo Culture Center 2401 12 St. SW Albuquerque, NM; travel day October 13, return October 15, 2019*

M: S: Vote: Yeas: Nays:

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

M: S: Vote: Yeas: Nays

*Next Regular Meeting: October 15, 2019*

*Navajo Nation Council 2019 Fall Session: week of October 21-25, 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