PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
October 10, 2019
Special Meeting
8 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
___ Nathaniel Brown
___ Jamie Henio
___ 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: none
5. Receive Reports: none
6. Old Business: none
7. New Business:
   a. 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
   b. 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
      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
d. **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

e. **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

f. **Legislation No. 0181-19:** An Action Relating to Health, Education and Human Services and Naabikiyati Committees and Navajo Nation Council; Amending CAP-35-18, Titled, “Adopting the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, As Amended by CJA-03-18 and 12 N.N.C. §§2501-2508, As Amended; Waiving 12 N.N.C. §§810 (F), 820 (I) and (M) and 860(C) Relating to the Capital Improvement Budget and the Capital Improvement Process”; Updating Projects for Rock Point Chapter Sponsored by Paul Begay, Council Delegates

M:  S:  Vote:  Yeas:  Nays

g. **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), Distributions to Chapter Sponsored by Jimmy Yellowhair and Daniel E. Tso, Council Delegates

M:  S:  Vote:  Yeas:  Nays

h. **Legislation No. 284-19:** 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 Twenty Thousand Four Hundred Dollars ($920,400) for the Lease Payment to the University of New Mexico for the Rain Forest Building; Waiving 12 N.N.C. §§820(F) and (L) Regarding the Restriction of Appropriations of Non-Recurring Revenues to Recurring Costs Sponsored by Mark Freeland and Pernell Halona, Council Delegates

M:  S:  Vote:  Yeas:  Nays

8. Close of the Session; Written Announcements; Adjournment

M:  S:  Vote:  Yeas:  Nays

**Next Meeting: October 18, 2019**