

**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

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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: *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*

c. **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*

- 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*

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