

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

October 18, 2019

Special Meeting

10 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	___ 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: *none*
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
6. Old Business: *none*
M: S: Vote: Yeas: Nays
7. New Business:
 - a. **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

- b. **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:

- c. **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:

- d. **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

- e. **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

- f. **Legislation No. 0275-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Special Review of the Smith Lake Chapter Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Smith Lake Chapter *Sponsored by Edmund Yazzie, Council Delegate*

M: S: Vote: Yeas: Nays

- g. **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:

- h. **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:

i. **Legislation No. 0290-19:** An Action Relating to the Budget and Finance Committee: Approving and Adopting the Amended 1982 Scholarship Claims Fund Sub-Policy *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays:

j. **Legislation No. 0291-19:** An Action Relating to the Budget and Finance Committee: Approving and Adopting the Amended 1982/1986 Chapter Claims Fund Sub-Policy *Sponsored by Jamie Henio, Council Delegate*

M: S: Votes: Yeas: Nays:

k. **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:

l. **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:

m. **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:

n. *Attendance to FY2022 I H S Budget Formulation meetings*

M: S: Vote: Yeas: Nays:

o. *Attendance to Investment Committee's Annual Meeting*

M: S: Vote: Yeas: Nays:

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

M: S: Vote: Yeas: Nays

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