

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
September 10, 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

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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*  
*M:                    S:                    Vote:                    Yeas:                    Nays*
5. Receive Reports:
  - a. Financial Status Update and 2019 Audit report – presented by James McClure, CEO, Navajo Oil and Gas Enterprise with David Reubenking, CFO and Leonard Eltsosie, Chairman, NOG Board  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - b. NGS and Kayenta Mine Update – presented by April Quinn, Attorney, Department of Justice  
*M:                    S:                    Vote:                    Yeas:                    Nays*
    - San Juan Generating Station Update – OPVP
  - c. Gaming Distribution Plan Update – presented by LaTonya B. Johnson, Attorney, Department of Justice  
*M:                    S:                    Vote:                    Yeas:                    Nays*
6. Old Business:
  - a. **Legislation No. 0138-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Follow-up Review of Kaibeto Chapter Corrective Action Plan Implementation; Imposing Sanctions for not Implementing the Corrective Action Plan *Sponsored by Paul Begay, Council Delegate*  
*M: Elmer P. Begay S: Jimmy Yellowhair Vote:                    Yeas:                    Nays*  
*[Read into the record July 2, 2019; Main motion held by: Elmer P. Begay Second: Jimmy Yellowhair Table to September 1, 2019, Motion: Elmer P. Begay Second: Amber K. Crotty Vote: 3-1 Yeas: Elmer P. Begay, Amber K. Crotty, Jimmy Yellowhair Nay: Nathaniel Brown]*
7. New Business:

- a. **Legislation No. 0262-19:** An Action Relating to Budget and Finance Committee, Resources and Development Committee and Naabikiyati Committee and Navajo Nation Council; Allocating \$3,000,000 from the Sihasin Fund to the Division of Community Development on Behalf of the Tonalea Chapter and Approving and Adopting the Tonalea Chapter Community Building Replacement Fund Expenditure Plan pursuant to 12 N.N.C. §§ 2501-2508 *Sponsored by Paul Begay, Council Delegate*
- 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. 0196-19:** An Act Relating to Law and Order, Resources and Development, Budget and Finance and Naabikiyati Committees and the Navajo Nation Council, Approving Amendments to 21 N.N.C. § 7(B)(12) Increasing the Navajo Tribal Utility Authority's Debt Limit *Sponsored by Nathaniel Brown and Mark A. Freeland, Council Delegates*  
M: S: Vote: Yeas: Nays
- f. *Scheduling a work session with the Office of the Controller*  
M: S: Vote: Yeas: Nays
- g. *Scheduling the second meeting in September*  
M: S: Vote: Yeas: Nays
- h. *Attendance to the Crownpoint Hotel groundbreaking September 27, 2019 9am Crownpoint, New Mexico*  
M: S: Vote: Yeas: Nays

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

*Next Regular Meeting: September 17, 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*