

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
September 17, 2019
Regular Meeting
10 a.m.**

Presiding: 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
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4. Review and Adopt the Journal: *August 29, 2019; September 10, 2019*

M:	S:	Vote:	Yeas:	Nays
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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
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 - 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
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 - c. Gaming Distribution Plan Update – presented by LaTonya B. Johnson, Attorney, Department of Justice

M:	S:	Vote:	Yeas:	Nays
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6. Old Business: *none*
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
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- 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. 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
- g. *Requesting a joint meeting with Resources and Development Committee October 3, 2019 (location to be determined)*
M: S: Vote: Yeas: Nays

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

Next Regular Meeting: October 1, 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