PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
January 7, 2020
Regular 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 Journals: November 25, 2019, December 17, 2019

   M:                      S:                      Vote:     Yeas:      Nays

5. Receive Reports:
   a. Tribal Treasury Advisory Committee (TTAC) – presented by Rebecca Benally, Member, TTAC with Derrick Watchman, Consultant

      M:                      S:                      Vote:     Yeas:      Nays

   b. Tourism Plan for the Navajo Nation – presented by Arval McCabe, Director, Navajo Department of Tourism, Division of Economic Development

      M:                      S:                      Vote:     Yeas:      Nays

6. Old Business: none

   M:                      S:                      Vote:     Yeas:      Nays

7. New Business:
   a. Legislation No. 0330-19: An Action Relating to Resources and Development Committee and Budget and Finance Committee, Naabikiyati Committee and the Navajo Nation Council: Allocating One Million Dollars ($1,000,000) to the Navajo Tribal Utility Authority from the Sihasin fund for to Assist in Funding Rights of Way and Service Lines to Connect Navajo Homes to the Electric Grid under Initiatives Such as Light Up Navajo and Approving and Adopting the Right of Way and Service Line Expenditure Plan pursuant to 12 N.N.C. §§ 2501-2508. Sponsored by Otto Tso, Thomas Walker, Jr. and Mark Freeland, Council Delegates

      M:                      S:                      Vote:     Yeas:      Nays

   b. Legislation No. 0342-19: 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”; Amending Projects for Shiprock Chapter Sponsored by Eugenia Charles-Newton, Council Delegate

M:  S:  Vote:  Yeas:  Nays

c. Legislation No. 0339-19: An Action Relating to Resources and Development and Budget and Finance Committees; Approving Changes in Resolution CAP-35-18 Exhibit E No. 2 Rough Rock Chapter “Low Water Project” by Changing the Project Description, Project Type and the Amount of Funds to be Expended in Year 2 and Year 3 Sponsored by Carl Slater and Wilson C. Stewart, Jr. Council Delegates

M:  S:  Vote:  Yeas:  Nays


8. Close of the Session; Written Announcements; Adjournment

M:  S:  Vote:  Yeas:  Nays

Next Regular Meeting: January 21, 2020

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 a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order.