PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
January 21, 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
Nathaniel Brown
Amber K. Crotty
Jamie Henio
Raymond Smith, Jr.
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. Kellogg Foundation – presented by Natasha Hale, Program Officer, Kellogg Foundation
      M:  S:  Vote:  Yeas:  Nays
   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
6. Old Business: none
   M:  S:  Vote:  Yeas:  Nays
7. New Business:
      Services Committee and Budget and Finance Committee; Rescinding BFAP-11-14,
      Which Imposed Sanctions Upon the Department Manager of the Navajo Department
      of Workforce Development; Releasing All Salary Payments Withheld Pursuant to
      BFAP-11-14 Sponsored by Vince James, Council Delegate
      M:  S:  Vote:  Yeas:  Nays
   b. Legislation No. 0001-20: An Action Relating to Budget and Finance Committee,
      Resources and Development Committee and Naabikiyati Committee and Navajo
      Nation Council; Allocating $1,444,032 from the Sihasin Fund to the Capital Projects
      Management Department on Behalf of the Ganado Chapter; and Approving and
      Adopting the Sihasin Fund Ganado Senior Citizens and Veterans Center Expenditure
      Plan Pursuant 12 N.N.C. §§2501-2508 Sponsored by Vince James, Council Delegate
c. **Legislation No. 0002-20:** An Action Relating to Budget and Finance Committee; Rescinding Resolution BFJY-114-186, Relating to the use of proceeds from the sale of Tribal Vehicles and BFD-37-14, Relating to Purchase Card Policies; Amending Resolution BFJA-01-02, Relating to Employee Travel Policies and Procedures; Approving the Policies of the Navajo Nation Office of the Controller Sponsored by Jamie Henio, Council Delegate

M:       S:       Vote:       Yeas:       Nays

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d. **Legislation No. 0374-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18 Exhibit D No. 182 Churchrock Chapter Project by Amending the Project Description, Project Type and Project Duration Sponsored by Elmer P. Begay, Council Delegate

M:       S:       Vote:       Yeas:       Nays

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e. **Legislation No. 0351-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18 Exhibit D Project 105, for Indian Wells Chapter; Approving a Change in Project Description, Type and Duration Sponsored by Elmer P. Begay, Council Delegate

M:       S:       Vote:       Yeas:       Nays

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f. **Legislation No. 0352-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18 Exhibit D Project 106, for Indian Wells Chapter; Approving a Change in Project Description, Type and Duration Sponsored by Elmer P. Begay, Council Delegate

M:       S:       Vote:       Yeas:       Nays

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g. **Legislation No. 0379-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18 Exhibit D Project 12, for Ramah “Chapter Renovation” by Amending the Project Type Sponsored by Jamie Henio, Council Delegate

M:       S:       Vote:       Yeas:       Nays

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h. Requesting work session

M:       S:       Vote:       Yeas:       Nays

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i. Request off-reservation travel

M:       S:       Vote:       Yeas:       Nays

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j. Request off-reservation travel

M:       S:       Vote:       Yeas:       Nays

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8. Close of the Session; Written Announcements; Adjournment

M:       S:       Vote:       Yeas:       Nays

Next Regular Meeting: February 4, 2020

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*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*