

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

February 4, 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 Journal: *none*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. CAP-35-18, Implementation Update – presented by Dr. Pearl Yellowman, Division Director, Division of Community Development with Pearline Kirk, Controller, Office of the Controller, Lisa Jymm, Budget Analyst, Office of Management and Budget, J. T. Willie, Division Director, Division of Economic Development and others
M: S: Vote: Yeas: Nays
 - b. Introduction of Assigned Staff Assistants – presented by Asa Washins, Staff Assistant and Donovan Hanley, Staff Assistant, Office of the Speaker
M: S: Vote: Yeas: Nays
 - c. Update – presented by Seth A. Damon, Honorable Speaker of the 24th Navajo Nation Council
M: S: Vote: Yeas: Nays
6. Old Business: *none*
M: S: Vote: Yeas: Nays
7. New Business:
 - a. **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 Edmund Yazzie, Council Delegate*
M: S: Vote: Yeas: Nays

- b. Legislation No. 0342-19:** An Action Relating to Resources and Development and Budget and Finance Committee; Approving a Change in Project Funding in Resolution CAP-35-18, Exhibit E No. 5, Shiprock Chapter “Waterline Extension/Updates” by Amending the Project Description, Project Type and the Years the Funds are to be Expended *Sponsored by Eugenia Charles-Newton and Rickie Nez, Council Delegates*
M: S: Vote: Yeas: Nays
- c. Legislation No. 0341-19:** 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
- d. Legislation No. 0280-19:** An Action Relating to Resources and Development and the Budget and Finance Committee; Accepting the Special Review of the Navajo Land Department Home Site Lease Process Submitted by the Office of the Auditor General, and Approving the Corrective Action Plan Submitted by the Navajo Land Department *Sponsored by mark Freeland, Council Delegate*
M: S: Vote: Yeas: Nays
- e. Legislation No. 0017-20:** An Action Relating to Budget and Finance Committee and Naabikiyati Committees; Approving, Accepting, and Implementing the Indirect Cost (IDC) Negotiation Agreement with the U.S. Department Of the Interior, Interior Business Center for Fiscal Year 2020 *Sponsored by Elmer P. Begay, Council Delegate*
M: S: Vote: Yeas: Nays
- f. Legislation No. 0024-20:** An Action Relating to Budget and Finance Committee; Amending the Navajo Nation Fiscal Year 2020 Budget Instructions Manual; Concerning Section XII Supplemental Appropriations *Sponsored by Amber K. Crotty, Council Delegate*
M: S: Vote: Yeas: Nays
- g. Requesting work session: Feb 12, 13, 26, 27, 28**
M: S: Vote: Yeas: Nays
- 8. Close of the Session; Written Announcements; Adjournment**
M: S: Vote: Yeas: Nays

Next Regular Meeting: February 18, 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 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