

**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

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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 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

- d.     **Legislation No. 0347-19:** An Action Relating to the Health, Education and Human Services and the Budget and Finance Committees; Approving the Department of Dine Education Revenue Expenditure Plan *Sponsored by Daniel E. Tso, Pernell Halona and Edison Wauneka, Council Delegates*

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 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