

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

*August 26, 2020*

*August 27, 2020 (prior to NABI meeting @ 10am)*

*August 28, 2020*

Oversight Budget Hearing

8 AM each day

*Via Teleconference:*

*TELECONFERENCE CALL NUMBER: (928)223-3955*

Presiding: Jamie Henio, Chairperson

Raymond Smith, Jr., Vice Chairperson

Place: *Via Teleconference, Window Rock, Navajo Nation (AZ.)*

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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 Budget Hearing to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda  
*M:            S:            V:            Y:            N:*
4. Review the Hearing Guidelines – presented by the Legislative Advisor
5. Oversight Budget Hearing:

**A. OFFICE OF THE CONTROLLER**

**Legislation No. 0186-20:** An Action Relating To The Budget And Finance Committee; Approving And Recommending The Proposed Fiscal Year 2021 Budget For The Office Of The Controller To Be Included In The Navajo Nation Comprehensive Budget For Fiscal Year 2021

1. OMB Budget and Performance Summary Reports
2. Controller’s Budget Overview
  - a. Office of the Controller
  - b. Purchasing Department
  - c. Property Management Department
  - d. Office Supply Center – Proprietary Fund
  - e. Credit Services Department (Proprietary Funds)

- i. Home Loan Program
- ii. Personal Loan Program
- f. Office of the Controller – Special Revenue Funds
  - i. Navajo Nation Permanent Fund
  - ii. Judicial/Public Safety Facilities Project
  - iii. Investment Fees
  - iv. Finance/Accounting Scholarship Program
- 3. BFC Discussion/Action

**B. Division of General Services**

**Legislation No. 0187-20:** An Action Relating To The Budget And Finance Committee; Approving And Recommending The Proposed Fiscal Year 2021 Budget For The General Services Division – Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation, To Be Included In The Navajo Nation Comprehensive Budget For Fiscal Year 2021 *Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates*

- 1. OMB Budget and Performance Summary Reports
- 2. Insurance Services Department
- 3. Risk Management/Safety Loss Control
- 4. Employee Benefits
- 5. Workers Compensation Program
- 6. BFC Discussion/Action

**C. Office of the Auditor General**

**Legislation No. 0192-20:** An Action Relating To The Budget And Finance Committee; Approving And Recommending The Proposed Fiscal Year 2021 Budget For The Office Of The Auditor General To Be Included In The Navajo Nation Comprehensive Budget For Fiscal Year 2021 *Sponsored by Jimmy Yellowhair, Council Delegates*

- 1. OMB Budget and Performance Summary Reports
- 2. Director’s Budget Overview
- 3. BFC Discussion/Action

#### **D. Office of the Tax Commission**

**Legislation No. 0195-20:** An Action Relating To The Budget And Finance Committee; Approving And Recommending The Proposed Fiscal Year 2021 Budget For The Office Of The Navajo Tax Commission To Be Included In The Navajo Nation Comprehensive Budget For Fiscal Year 2021 *Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates*

1. OMB Budget and Performance Summary Reports
2. Director's Budget Overview
3. BFC Discussion/Action

#### **E. OFFICE OF MANAGEMENT AND BUDGET**

**Legislation No. 0196-20:** An Action Relating To The Budget And Finance Committee; Approving And Recommending The Proposed Fiscal Year 2021 Budget For The Office Of Management And Budget To Be Included In The Navajo Nation Comprehensive Budget For Fiscal Year 2021 *Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates*

1. OMB Budget and Performance Summary Reports
2. Director's Budget Overview
3. BFC Discussion/Action

#### **F. Division of Human Resources**

**Legislation No. 199-20:** An Action Relating To The Budget And Finance Committee; Approving And Recommending The Proposed Fiscal Year 2021 Budget For The Human Resources Division - Retirement Funds, Retirement Plan Administration Committee To Be Included In The Navajo Nation Comprehensive Budget For Fiscal Year 2021 *Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates*

1. OMB Budget and Performance Summary Reports
2. Retirement Funds
3. Retirement Services
4. Retirement Plan Administration Committee
5. BFC Discussion/Action

#### **G. FIXED COSTS**

**Legislation No. 0200-20:** An Action Relating To The Budget And Finance Committee; Approving And Recommending The Proposed Fiscal Year 2020 Budget For Fixed Costs - Office Of The Controller, Division Of General Services, Division Of Human Resources, Department Of Justice, Judicial Branch

To Be Included In The Navajo Nation Comprehensive Budget For Fiscal Year  
2021 *Sponsored by Jamie Henio and Jimmy Yellowhair, Council Delegates*

1. OMB Budget and Performance Summary Reports
2. JUDICIAL BRANCH
  - NN Justice Information Sharing System
3. DEPARTMENT OF JUSTICE – Attorney General
  - Fixed Cost Litigation
  - Hopi Partitioned Land Rental
4. DIVISION OF HUMAN RESOURCES – Retirement Office
  - Retirement Plan Account
5. OFFICE OF MANAGEMENT AND BUDGET
  - Indirect Cost Plan
6. OFFICE OF THE CONTROLLER
  - a. Annual Audit
  - b. Office Machines/Building Maintenance
  - c. FMIS Debt Service
  - d. Investment Fees
  - e. FMIS Maintenance Services
7. DIVISION OF GENERAL SERVICES
  - a. Insurance Premiums
  - b. Utilities
  - c. Telecommunications
  - d. Radio Communications
  - e. Facilities Maintenance
  - f. Information Technology
  - g. BFC Discussion/Action

6. Revisits/Final Recommendations  
M: S: V: Y: N:
7. Adjournment  
M: S: V: Y: N:

*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*