

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

Thursday, July 28, 2022

Friday, July 29, 2022

Oversight Budget Hearing

8:30 AM each day

Via Teleconference: 669 900-6833

Zoom meeting ID: 232 628 2566

Passcode: 86515

Presiding: Jamie Henio, Chairperson
Raymond Smith, Jr., Vice Chairperson

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

Members Present:

_____ Elmer P. Begay	_____ Jamie Henio
_____ Nathaniel Brown	_____ Raymond Smith Jr.
_____ Amber K. Crotty	_____ Jimmy Yellowhair

1. Call the Budget Hearing to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review the Agenda

4. Review the Hearing Guidelines – presented by the Legislative Advisor

5. Oversight Budget Hearing:

A. Office of the Controller

Legislation No. 0142-22: An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2023 Budget for the Office of the Controller and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget *Sponsored by Jamie Henio and Seth A. Damon, Council Delegates*

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. Fixed Costs

Legislation No. 0144-22: An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Proposed Fiscal Year 2023 Budget for Fixed Costs *Sponsored by Jamie Henio, Council Delegate*

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. Investment Fees
 - c. 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. DIVISION OF NATURAL RESOURCES
 - NGS Transmission Costs

 - h. Division of Community Development
 - Chapter Official Stipends
 - i. Office Rental – ONTC
 - j. Office Rental – NNHRC

- k. Office Rental – Navajo Utah
- l. Office Rental - DED
- m. BFC Discussion/Action

C. Office of the Tax Commission

Legislation No.118-22: An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2023 Budget for the Office of the Navajo Tax Commission and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget *Sponsored by Jamie Henio and Nathaniel Brown, Council Delegates*

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

D. Division of Human Resources

Legislation No. 0139-22: An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the Division of Human Resources - Retirement Services, Retirement Funds, and Retirement Plan Administration Committee, and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget *Sponsored by Jamie Henio and Nathaniel Brown, Council Delegates*

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

Recess:

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

Continuation of Oversight Budget Hearing

July 29, 2022

8:30 am

Presiding: Jamie Henio, Chairperson
Raymond Smith, Jr., Vice Chairperson

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

Members Present:

_____ Elmer P. Begay	_____ Jamie Henio
_____ Nathaniel Brown	_____ Raymond Smith Jr.
_____ Amber K. Crotty	_____ Jimmy Yellowhair

6. Call the Budget Hearing to Order; the Roll Call; the Invocation; Announcements;
7. Recognize Guests and Visiting Officials

A. Office of the Auditor General

Legislation No. 122-22: An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2023 Budget for the Office of the Auditor General and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget *Sponsored by Jamie Henio and Nathaniel Brown, Council Delegates*

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

B. Division of General Services

Legislation No. 0141-22: An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2023 Budget for the General Services Division - Insurance Services Department, Risk Management/Safety Loss Control, Employee Benefits, Workers Compensation, and Related Matters, to be included in the Navajo Nation's FY2023 Comprehensive Budget *Sponsored by Jamie Henio and Seth A. Damon, 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 Management and Budget

Legislation No. 0132-22: An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2023 Budget for the Office of Management and Budget and Related Matters, to

be included in the Navajo Nation's FY2023 Comprehensive Budget
*Sponsored by Amber Kanazbah Crotty and Nathaniel Brown, Council
Delegates*

1. OMB Budget and Performance Summary Reports
 2. Director's Budget Overview
 3. BFC Discussion/Action
8. Revisits/Final Recommendations
9. Adjournment

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