

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
December 18, 2018
Regular Meeting
10 a.m.**

Presiding: Seth Damon, Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

Members Present:

___ Lee Jack, Sr.	___ Tuchoney Slim, Jr.
___ Tom T. Chee	___ Leonard Tsosie
___ Seth Damon	___ Jimmy Yellowhair

1. Call the Meeting to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: S: Vote: Yeas: Nays
4. Review and Adopt the Journals: *Nov. 7, 2017; Nov. 9, 2017; Nov. 21, 2017; Dec. 5, 2017; Dec. 18, 2017; Dec. 21, 2017; Dec. 27, 2017; Jan. 9, 2018; Jan. 16, 2018; Jan. 30, 2018; Feb. 6, 2018; Feb. 7, 2018; Feb. 12, 2018; Feb. 14, 2018; March 6, 2018; March 20, 2018; April 3, 2018; April 11, 2018*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. *Audit Report –presented by Darryl Multine, Chief Financial Officer with Lionel Haskie, Interim CEO, Navajo Agricultural Products Industry (NAPI)*
M: S: Vote: Yeas: Nays
 - b. *Tsaile-Wheatfields Ag Project – presented by Aaron Begay, Farm Manager, Tsaile-Wheatfields Ag Project with Vangie Curley-Thomas, Deputy Director, Division of Natural Resources (telephonic)*
M: S: Vote: Yeas: Nays
 - c. *Distribution of FY2016 and FY2017 Carryover Funds to the Executive Branch presented by Dwight Witherspoon, Chief of Staff with Lonnett Lee, Accountant, Office of the President/Vice President*
M: S: Vote: Yeas: Nays
 - d. *OOC/OMB Report presented by Pearline Kirk, Controller, Office of the Controller and Dominic Beyal, Director, Office of Management and Budget*
M: S: Vote: Yeas: Nays
 - e. *Tsaile-Wheatfields Audit – presented by Helen Brown, Auditor, Office of the Auditor General*
M: S: Vote: Yeas: Nays

- f. *Scholarship Data – presented by Rose Graham, Director, ONNSFA*
M: S: Vote: Yeas: Nays
- g. *Bonding for Roads/Transportation Projects – presented by Jana Warner, Attorney, Department of Justice*
M: S: Vote: Yeas: Nays
- h. *BIDF Loans Collection Efforts – presented by Sean McCabe, Director, Division of Economic Development with LaTonia Johnson, Attorney, DOJ*
M: S: Vote: Yeas: Nays

6. Old Business:

- a. **Legislation No. 0379-18:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Approving a Payment Option for the Navajo Generating Station Extension Lease *Sponsored by LoRenzo C. Bates, Speaker with Seth A. Damon, Council Delegates*
M: S: Vote: Yeas: Nays
[deferred from December 11, 2018 meeting; no RDC committee report attached Motion made by Tuchoney Slim, Jr. seconded by Jimmy Yellowhair Vote: 3-0; yeas: Jimmy Yellowhair, Tuchoney Slim Jr., Tom T. Chee]

7. New Business:

- a. **Legislation No. 0387-18:** An Action Relating to Budget and Finance Committee; Approving and Adopting the Amended and Restated Navajo Nation Master Investment Policy *Sponsored by Tom T. Chee, Council Delegate*
M: S: Vote: Yeas: Nays

8. Close of the Session; Other Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting:

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 No. 7 and Standing Committee Rule of Order No. 8.