

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

July 11, 2018 @ 1 pm

July 12, 2018 @ 10 am

July 13, 2018 @ 10 am

Oversight Budget Hearing

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation (AZ.)

Members Present:

_____ Lee Jack, Sr.	_____ Tuchoney Slim, Jr.
_____ Tom T. Chee	_____ Leonard Tsosie
_____ Seth Damon	_____ Dwight Witherspoon

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 and Adopt the Hearing Rules/Oath
M: S: V: Y: N:
5. Oversight Budget Hearing:
 - A. Chief of Staff Report – presented by Arbin Mitchell, Chief of Staff, OPVP
M: S: V: Y: N:
 - B. OFFICE OF MANAGEMENT AND BUDGET**
 1. OMB Budget and Performance Summary Reports
 2. Director’s Budget Overview
M: S: V: Y: N:
 3. BFC Discussion/Action
 - C. OFFICE OF THE CONTROLLER**
 1. OMB Budget and Performance Summary Reports
 2. Controller’s Budget Overview
 - Office of the Controller
M: S: V: Y: N:

- Purchasing Department
M: S: V: Y: N:
- Property Management Department
M: S: V: Y: N:
- Office Supply Center – Proprietary Fund
M: S: V: Y: N:
- Credit Services Department (Proprietary Funds)
 - I. Home Loan Program
M: S: V: Y: N:
 - II. Personal Loan Program
M: S: V: Y: N:
- Office of the Controller – Special Revenue Funds
 - I. Navajo Nation Permanent Fund
 - M: S: V: Y: N:
 - II. Judicial/Public Safety Facilities Project
M: S: V: Y: N:
 - III. Investment Fees
M: S: V: Y: N:
 - IV. Finance/Accounting Scholarship Program
M: S: V: Y: N:
- 3. BFC Discussion/Action

D. FIXED COSTS

1. OMB Budget and Performance Summary Reports
2. OFFICE OF MANAGEMENT AND BUDGET
 - Indirect Cost Plan
M: S: V: Y: N:
3. OFFICE OF THE CONTROLLER
 - Annual Audit
M: S: V: Y: N:
 - Office Machines/Building Maintenance
M: S: V: Y: N:
 - FMIS Debt Service
M: S: V: Y: N:

- Investment Fees
M: S: V: Y: N:
 - FMIS Maintenance Services
M: S: V: Y: N:
4. DIVISION OF GENERAL SERVICES
- Insurance Premiums
M: S: V: Y: N:
 - Utilities
M: S: V: Y: N:
 - Telecommunications
M: S: V: Y: N:
 - Radio Communications
M: S: V: Y: N:
 - Facilities Maintenance
M: S: V: Y: N:
 - Air Transportation
M: S: V: Y: N:
5. EXECUTIVE OFFICES – Navajo Hopi Land Commission Office
- Hopi Partitioned Land Rental
M: S: V: Y: N:
6. DIVISION OF HUMAN RESOURCES – Retirement Office
- Retirement Plan Account
M: S: V: Y: N:
7. DEPARTMENT OF JUSTICE – Attorney General
- Fixed Cost Litigation
M: S: V: Y: N:
8. JUDICIAL BRANCH
- NN Justice Information Sharing System
M: S: V: Y: N:
9. BFC Discussion/Action

E. Office of the Auditor General

- 1. OMB Budget and Performance Summary Reports
- 2. Director's Budget Overview
M: S: V: Y: N:
- 3. BFC Discussion/Action

F. Office of the Tax Commission

- 1. OMB Budget and Performance Summary Reports
- 2. Director's Budget Overview
M: S: V: Y: N:
- 3. BFC Discussion/Action

G. Division of General Services

- 1. Insurance Services Department
M: S: V: Y: N:
- 2. Risk Management/Safety Loss Control
M: S: V: Y: N:
- 3. Employee Benefits
M: S: V: Y: N:
- 4. Workers Compensation Program
M: S: V: Y: N:

H. Division of Human Resources

- 1. Retirement Funds
M: S: V: Y: N:
- 2. Retirement Services
M: S: V: Y: N:
- 3. Retirement Plan Administration Committee
M: S: V: Y: N:

I. BFC Discussion/Action

J. Revisits/Final Recommendations

- M: S: V: Y: N:
- 6. Adjournment
M: S: V: Y: N: