

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

July 24 – 26, 2018
8:00 a.m. each day

Comprehensive Budget Hearing

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

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

1. Call the Hearing to Order; the Roll Call; the Invocation; Announcements;
2. Review and Adopt the Agenda:
M: S: Vote: Yeas: Nays

3. Review and Adopt the Budget Hearing Rules:
M: S: Vote: Yeas: Nays

A. Resolution No. NABIJY-41-18

M: S: Vote: Yeas: Nays

Legislative Branch

- Budget Summary Reports by OMB
- Speaker’s Statement: Branch overview summary of priorities, changes, impacts, etc.
- Nabik’iyati’ Committee Resolution/Recommendations
- Budget & Finance Committee (BFC) Discussion/Preliminary Action

B. Resolution No. NABIJY-42-18

M: S: Vote: Yeas: Nays

Executive Branch/Executive Offices

- Budget Summary Reports by OMB
- President’s Statement: Branch overview summary of priorities, changes, impacts, etc.
- Nabik’iyati Committee Resolution/Recommendations
- BFC Discussion/Preliminary Action

C. Resolution No. HEHSCJY-15-18

M: S: Vote: Yeas: Nays

Division of Human Resources

- Budget Summary Reports by OMB
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

D. Resolution No. HEHSC-13-18

M: *S:* *Vote:* *Yeas:* *Nays*

Division of Social Services

- Budget Summary Reports by OMB
- Tribal Grants: Little Folks Day Care
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

E. Resolution No. HEHSCJY-14-18

M: *S:* *Vote:* *Yeas:* *Nays*

Department of Health

- Budget Summary Reports by OMB
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

F. Resolution No. HEHSCJY-17-18

M: *S:* *Vote:* *Yeas:* *Nays*

Division of General Services

- Budget Summary Reports by OMB
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

G. Resolution No. HEHSC-18-18

M: *S:* *Vote:* *Yeas:* *Nays*

Department of Dine Education

- Budget Summary Reports by OMB
- Tribal Grants – Navajo Technical University
Dine College
Navajo Preparatory School
- HEHSC Resolution/Recommendations
- BFC Discussion/Preliminary Action

H. Resolution No. HEHSCJY-16-18

M: *S:* *Vote:* *Yeas:* *Nays*

Navajo Nation Veterans Administration

- Budget Summary Reports by OMB
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

I. Resolution No. LOCJY-10-18

M: *S:* *Vote:* *Yeas:* *Nays*

Judicial Branch

- Budget Summary Reports by OMB
- Chief Justice’s Statement: Branch overview summary of priorities, changes, impacts, etc.
- Law & Order Committee (LOC) Resolution/Recommendations
- BFC Discussion/Preliminary Action

J. Resolution No. LOCJY-11-18

M: *S:* *Vote:* *Yeas:* *Nays*

Office of Hearings & Appeals

- Budget Summary Reports by OMB
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

K. Resolution No. LOCJY-12-18

M: *S:* *Vote:* *Yeas:* *Nays*

Ethics & Rules Office

- Budget Summary Reports by OMB
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

L. Resolution No. LOCJY-13-18

M: *S:* *Vote:* *Yeas:* *Nays*

Office of the Public Defender

- Budget Summary Reports by OMB
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

L. Resolution No. LOCJY-14-18

M: *S:* *Vote:* *Yeas:* *Nays*

Division of Public Safety

- Budget Summary Reports by OMB
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

M. Resolution No. LOCJY-15-18

M: *S:* *Vote:* *Yeas:* *Nays*

Department of Justice

- Budget Summary Reports by OMB
- LOC Resolution/Recommendations

- BFC Discussion/Preliminary Action

N. Resolution No. LOCJY-16-18

M: S: Vote: Yeas: Nays

Labor Commission

- Budget Summary Reports by OMB
- LOC Resolution/Recommendations
- BFC Discussion/Preliminary Action

4. Close of the Budget Hearing/ Other Announcements/Adjournment

M: S: Vote: Yeas: Nays

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.