

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

*July 23, 2019*

*July 24, 2019*

*July 25, 2019*

*July 26, 2019*

Oversight Budget Hearing  
8 AM each day

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

Place: Budget and Finance Committee Conference Room, 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 and Adopt the Agenda  
M:        S:        V:        Y:        N:
4. Review and Adopt the Hearing Rules/Oath  
M:        S:        V:        Y:        N:
5. Overview of the Executive Branch Budget – presented by Paulson Chaco, Chief of Staff, Executive Branch  
M:        S:        V:        Y:        N:
6. Oversight Budget Hearing:

**A. Office of the Tax Commission**

**Legislation No. 0208-19:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2020 Budget for the Office of the Navajo Tax Commission to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2020 *Sponsored by Jamie Henio, Council Delegate*

M:        S:        V:        Y:        N:

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

**B. Office of the Auditor General**

**Legislation No. 0212-19:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2020 Budget for the Office of the Auditor General to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2020 *Sponsored by Jamie Henio, Council Delegate*

M:            S:                            V:                            Y:                            N:

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

**C. Division of Human Resources**

**Legislation No. 0215-19:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2020 Budget for the Human Resources Division – Retirement Services, Retirement Funds, Retirement Plan Administration Committee to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2020 *Sponsored by Jamie Henio, Council Delegate*

M:            S:                            V:                            Y:                            N:

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

**D. OFFICE OF THE CONTROLLER**

**Legislation No. 0216-19:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2020 Budget for the Office of the Controller to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2020 *Sponsored by Jamie Henio, Council Delegate*

M:            S:                            V:                            Y:                            N:

- 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

**E. OFFICE OF MANAGEMENT AND BUDGET**

**Legislation No. 0221-19:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2020 Budget for the Office of Management and Budget to be Included in the Navajo Nation Comprehensive Budget for Fiscal Year 2020 *Sponsored by Jamie Henio, Council Delegate*

M:            S:                            V:                            Y:                            N:

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

**F. FIXED COSTS**

**Legislation No. 0226-19:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2020 Budget for the 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 2020 *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
7. OFFICE OF THE CONTROLLER
  - a. Annual Audit
  - b. Office Machines/Building Maintenance
  - c. FMIS Debt Service
  - d. Investment Fees
  - e. FMIS Maintenance Services
8. DIVISION OF GENERAL SERVICES
  - a. Insurance Premiums
  - b. Utilities
  - c. Telecommunications
  - d. Radio Communications
  - e. Facilities Maintenance
  - f. Information Technology
9. BFC Discussion/Action

#### **G. Division of General Services**

**Legislation No. 0232-19:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Proposed Fiscal Year 2020 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 2020 *Sponsored by Jamie Henio and Nathaniel Brown 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

7. Revisits/Final Recommendations

M:        S:                    V:                    Y:                    N:

8. 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*