

**BUDGET AND FINANCE COMMITTEE
OF THE
24th NAVAJO NATION COUNCIL**


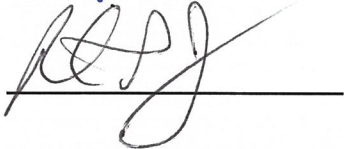
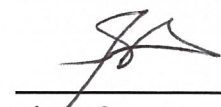
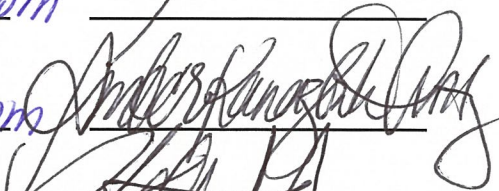
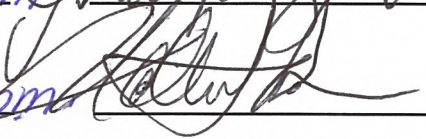
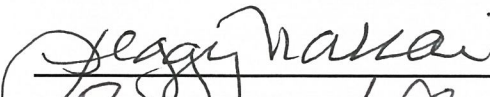
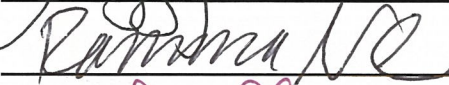

**REGULAR MEETING
SIGN IN/ROLL CALL SHEET**

Date: January 21, 2020

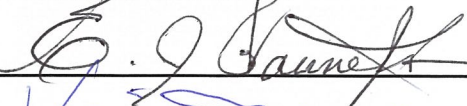
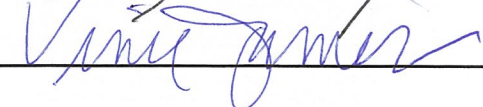
Place: Budget & Finance Conference Room – Window Rock (Navajo Nation) AZ

Meeting Called to Order: 10:11am Meeting Adjourned at 2:24pm

BFC MEMBERS

<u>BFC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Jamie Henio, Chairman Eastern Agency	<u>9:45am</u>	<u>2:24pm</u>	
Raymond Smith, Jr., Vice Chairman Ft. Defiance Agency	<u>10:05am</u>	<u>2:24pm</u>	
Jimmy Yellowhair, Member Chinle Agency	_____	_____	_____
Elmer P. Begay, Member Ft. Defiance Agency	<u>10:12am</u>	<u>2:24pm</u>	
Amber Kanazbah Crotty, Member Northern Agency	<u>10:00am</u>	<u>2:24pm</u>	
Nathaniel Brown, Member Western Agency	<u>10:00am</u>	<u>2:24pm</u>	
Peggy Nakai, Legislative Advisor	_____	_____	
Ramona Nelson, Legislative Assistant	_____	_____	
Kristen A. Lowell, Legislative Counsel	_____	_____	

OTHER DELEGATES:

- | | |
|--|----------|
| 1.  | 4. _____ |
| 2.  | 5. _____ |
| 3. _____ | 6. _____ |

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

January 21, 2020

Regular Meeting

10 a.m.

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

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

Members Present:

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

1. Call the Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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4. Review and Adopt the Journal: *none*

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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5. Receive Reports:
 - a. Kellogg Foundation – presented by Natasha Hale, Program Officer, Kellogg Foundation

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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 - b. Bonus Reports for past 5 years – presented by Pearline Kirk, Controller, Office of the Controller with Reycita Toddy, Department of Personnel Management [deferred from July 30, 2019 meeting]

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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6. Old Business: *none*

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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7. New Business:
 - a. **Legislation No. 0368-19:** An Action Relating to Health, Education and Human Services Committee and Budget and Finance Committee; Rescinding BFAP-11-14, Which Imposed Sanctions Upon the Department Manager of the Navajo Department of Workforce Development; Releasing All Salary Payments Withheld Pursuant to BFAP-11-14 *Sponsored by Vince James, Council Delegate*

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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 - b. **Legislation No. 0001-20:** An Action Relating to Budget and Finance Committee, Resources and Development Committee and Naabikiyati Committee and Navajo Nation Council; Allocating \$1,444,032 from the Sihasin Fund to the Capital Projects Management Department on Behalf of the Ganado Chapter; and Approving and Adopting the Sihasin Fund Ganado Senior Citizens and Veterans Center Expenditure Plan Pursuant 12 N.N.C. §§2501-2508 *Sponsored by Vince James, Council Delegate*

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- c. **Legislation No. 0002-20:** An Action Relating to Budget and Finance Committee; Rescinding Resolution BFJY-114-186, Relating to the use of proceeds from the sale of Tribal Vehicles and BFD-37-14, Relating to Purchase Card Policies; Amending Resolution BFJA-01-02, Relating to Employee Travel Policies and Procedures; Approving the Policies of the Navajo Nation Office of the Controller *Sponsored by Jamie Henio, Council Delegate*
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- d. **Legislation No. 0374-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18 Exhibit D No. 182 Churchrock Chapter Project by Amending the Project Description, Project Type and Project Duration *Sponsored by Elmer P. Begay, Council Delegate*
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- e. **Legislation No. 0351-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18 Exhibit D Project 105, for Indian Wells Chapter; Approving a Change in Project Description, Type and Duration *Sponsored by Elmer P. Begay, Council Delegate*
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- f. **Legislation No. 0352-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18 Exhibit D Project 106, for Indian Wells Chapter; Approving a Change in Project Description, Type and Duration *Sponsored by Elmer P. Begay, Council Delegate*
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- g. **Legislation No. 0379-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18 Exhibit D Project 12, for Ramah “Chapter Renovation” by Amending the Project Type *Sponsored by Jamie Henio, Council Delegate*
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- h. Requesting work session
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- i. Request off-reservation travel
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- j. Request off-reservation travel
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| | <i>M:</i> | <i>S:</i> | <i>Vote:</i> | <i>Yeas:</i> | <i>Nays</i> |
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8. Close of the Session; Written Announcements; Adjournment
- | | | | | | |
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| | <i>M:</i> | <i>S:</i> | <i>Vote:</i> | <i>Yeas:</i> | <i>Nays</i> |
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Next Regular Meeting: February 4, 2020

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

**BUDGET AND FINANCE COMMITTEE OF THE
OF THE 24th NAVAJO NATION COUNCIL**

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet – Regular Meeting
January 21, 2020

Place: Budget & Finance Conference Room – Window Rock (Navajo Nation) AZ

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Rudy Anaya	DOT	
2. George John	Indian Wells Chapter	
3. Mary Ann Begay	" " "	mbegay1153@yahoo
4. Joseph Begay	HRCP mgr / DPM	
5. Traci Shortley	HRSD/HR Analyst / DPM	
6. Dee, Edward	Exec Dir / Govt Dev	ekdee@navajod-nsn.gov
7. Mearlynett	guest	
8. Chaney Martinez	LDA	cmartinez@navajo-nsn.gov
9. Perphela Fowl	DTR-Exec Dir	perphela@navajonnsn.gov
10. Rose Shirley	Kindalichee Chapter	
11. Ren e Chaney Begay	Ind. Wells	rcbegay@navajo chapters.org
12. Loretta Largo	ANNOCC	
13. Ed Preston	CPMD	edward_preston@nndcd.org
14. Brent Wauwika	OVU	btwauwika@nnooc.org
15. Peterson Zal	Grampa	
16. Elfonso Nuxu		elfonso.nuxu@gmail.com
17. Pearlina Kirk	Controller	pkirk@nnooc.org
18. Rob Willie	Acct Mgr	rwillie@nnooc.org
19. Brenda Holgate	PPS/DCCD	bholgate@nndcd.org
20. O'Byrne	OMB	

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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
21. Marty Ashley	Exec. Dir. / ONITZ	mashtley@navajo-nsn.gov
22. Lisa M King	TBHS / CBNHC, Inc	lisa_king@cbnhc.org
23. Matthew Frank	AAIHB / AASTEC	mfrank@aaiahb.org
24. George Arthur		
25. Robert Reines		
26. Nicole Louise		
27. Tom W. Bland	DHR / DPM	
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