

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

March 19, 2019

Regular Meeting

1 p.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; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: S: Vote: Yeas: Nays
4. Review and Adopt the Journal: *March 5, 2019*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. TACITUS Update on Helium Projects in Sanostee Chapter – presented by Jason Demers, CEO with Lori King and Charlie Jones, TACITUS
M: S: Vote: Yeas: Nays
 - b. Office of Navajo Nation Scholarship & Financial Assistance – presented by Rose Graham, Director, ONNSFA with Michael Tsosie, Statistician, ONNSFA and Brent Wauneka, Accountant, Office of the Controller
M: S: Vote: Yeas: Nays
6. Old Business:
 - a. NTEC financial documents
M: S: Vote: Yeas: Nays
7. New Business:
 - a. **Legislation No. 0045-19:** An Action Relating to the Education and Human Services Committee; Approving a Budget Modification Increase of \$9,417,139 for the Fleet Management Department to Business Unit 812003 *Sponsored by Nathaniel Brown, Council Delegate*
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 041-19:** An Action Relating to Budget and Finance Committee; Appointing a Budget and Finance Committee Member to the Investment Committee *Sponsored by Jamie Henio, Council Delegate*
M: S: Vote: Yeas: Nays

- c. **Legislation No. 0048-19:** An Action Relating to Budget and Finance Committee; Appointing Delegate Members from the Budget and Finance Committee to the Navajo Nation Transitional Energy Company LLC as a Member Representative; The Dine Development Corporation as a Shareholder Representative; The Navajo Times Publishing Company as a Shareholder Representative; The Navajo Community Development Financial Institution as a Shareholder Representative; and Navajo Nation Oil and Gas Company as a Shareholder Representative *Sponsored by Seth A. Damon, Council Delegate*
- M: S: Vote: Yeas: Nays

8. Close of the Session; Other Announcements; Adjournment
- M: S: Vote: Yeas: Nays

Next Regular Meeting: April 2, 2019

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