

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

June 18, 2019
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; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda:
M: S: Vote: Yeas: Nays
4. Review and Adopt the Journal: *May 21, 2019; June 3, 2019; June 4, 2019*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. NTUA Debt Ceiling Limit – presented by Heather Clah, Corporate Attorney, Navajo Tribal Utility Authority
M: S: Vote: Yeas: Nays
 - b. US DOJ Funds – presented by Jesse Delmar, Executive Director, Division of Public Safety, Cordell Shorty, Grants Officer, Office of Contracts & Grants, OMB with Pearline Kirk, Controller, Office of the Controller
 - IDC Rate - OMB
 - Corrective Action Plan - DPS
 - Funds Status - OOCM: S: Vote: Yeas: Nays
6. Old Business:
 - a. **Legislation No. 099-19** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Funding in Resolution CAP-35-18; Approving a Reallocation of \$720,000.00 for the New Red Lake Chapter Complex Design, Planning and Construction *Sponsored by Wilson C. Stewart Jr., Council Delegate*
Motion: Jimmy Yellowhair Second: Elmer P. Begay Vote: Yeas: Nays

Amendment 1: Swap out Exhibit A with corrected Exhibit A
Motion: Raymond Smith, Jr. Second: Amber Crotty, Vote: 4-0 Yeas: Amber Crotty, Jimmy Yellowhair, Raymond Smith, Jr., Elmer P. Begay

[read into record May 14, 2019; Main motion held by Jimmy Yellowhair Seconded by Elmer P. Begay; Tabling motion made by Raymond Smith, Jr. Seconded by Jimmy Yellowhair Vote: 4-0 Yeas: Amber Crotty, Raymond Smith, Jr., Jimmy Yellowhair, Elmer P. Begay; Table to May 21st meeting; Sponsor to attain CPMD certification that project is construction ready]
 - b. **Legislation No. 0105-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in

Project Funding in Resolution CAP-35-18; Approving a Reallocation of \$69,641.67 for the Design, Plans, and Construction for the Solar Street Light Project for Phase II and III *Sponsored by Wilson C. Stewart, Jr., Council Delegate*

Motion: Amber K. Crotty Second: Raymond Smith Jr. Vote: Yeas:

Nays

Amendment 1: Add CPMD certification document to Exhibit A.

Amendment 1 Motion: Amber K. Crotty Second: Nathaniel Brown Vote: 3-0 Yeas: Amber K. Crotty, Nathaniel Brown, Raymond Smith, Jr.

[Read into the record May 21, 2019; Main motion held by Amber K. Crotty Second: Nathaniel Brown; Tabling Motion made by Nathaniel Brown Second: Amber K. Crotty Vote: 3-0 Yeas: Amber K. Crotty, Nathaniel Brown, Raymond Smith, Jr.; tabled to June 4th meeting; sponsor to get certification document from CPMD with the assistance of the DOJ.]

7. New Business:

a. **Legislation No. 0108-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Project Scope in Resolution CAP-35-18; Amending the Project Scope to Add Design for the Tse II AHI (Standing Rock) Head Strat Building Project *Sponsored by Mark Freeland and Wilson C. Stewart Jr., Council Delegates*

M: S: Vote: Yeas: Nays

b. **Legislation No. 0131-19:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18; Approving a Change in the Project Description, Type, and Duration for the Oaksprings Chapter House Project *Sponsored by Edison Wauneka, Council Delegate*

M: S: Vote: Yeas: Nays

c. **Legislation No. 0132-19:** An Action Relating to Resources and Development and Budget and Finance Committees; approving a Project change in Resolution CAP-35-18; Approving a Change to the project Description, Type, Duration and Funding Year for the St. Michaels Chapter House Project *Sponsored by Edison Wauneka, Council Delegate*

M: S: Vote: Yeas: Nays

d. **Legislation No. 0137-19:** An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Budget Modification in the Amount of \$400,000.00 to the Navajo Tourism Department, Business Unit 510003 *Sponsored by Nathaniel Brown, Council Delegate*

M: S: Vote: Yeas: Nays

e. *Requesting a Special Meeting*

M: S: Vote: Yeas: Nays

f. *Requesting a change in meeting schedule for July 16, 2019*

M: S: Vote: Yeas: Nays

g. *Scheduling the oversight budget hearing schedule July 22-30, 2019*

M: S: Vote: Yeas: Nays

8. Close of the Session; Other Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next Regular Meeting: July 2, 2019