

RESOLUTION OF THE
BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL

23RD NAVAJO NATION COUNCIL - Third Year, 2017

AN ACTION

RELATING TO BUDGET AND FINANCE COMMITTEE; ESTABLISHING THE
BUDGET AND FINANCE PROCUREMENT CODE SUBCOMMITTEE

BE IT ENACTED:

SECTION ONE. AUTHORITY

- A. The Budget and Finance Committee is a Standing Committee of the Navajo Nation Council. 2 N.N.C. § 300(A).
- B. The Budget and Finance Committee exercises oversight in the areas of budget, finance, investment, bonds, and contracting for the purposes of coordinating, overseeing, and regulating the fiscal, financial, investment, and contracting policies of the Navajo Nation. 2 N.N.C. § 300(C)(1).
- C. Navajo Nation committees may establish subcommittees consisting of committee members selected by the committee. The subcommittee shall exist until its assigned tasks are completed and a final report and recommendation is made to the committee. The same provisions which apply to committee meetings shall also apply to subcommittee meetings.

SECTION TWO. FINDINGS

- A. The Budget and Finance Committee finds it needs a dedicated subcommittee to work on amendments to the Navajo Nation Procurement Code.
- B. The Subcommittee will review recommendations for changes to the Navajo Nation Procurement Code.

SECTION THREE. ESTABLISHMENT OF THE BUDGET AND FINANCE COMMITTEE PROCUREMENT CODE SUBCOMMITTEE

A. The Budget and Finance Procurement Code Subcommittee shall:

1. Work in cooperation and in coordination with the Office of the Controller and the Department of Justice to discuss recommended amendments to the Navajo Nation Procurement Code; and
2. Report monthly to the Budget and Finance Committee on its progress and recommendations and submit a proposed legislation to the Budget and Finance Committee.

B. The Budget and Finance Procurement Code Subcommittee shall consist of 4 members of the BFC. The 4 members are as follows:

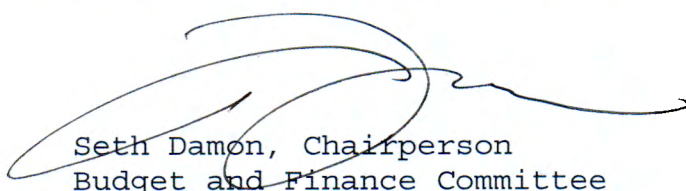
1. Seth Damon
2. Dwight Witherspoon
3. Tom T. Chee
4. Leonard Tsosie

SECTION FOUR. SUBCOMMITTEE TERM

The Budget and Finance Procurement Code Subcommittee shall exist for 3 months from when this Resolution is approved. The subcommittee shall report its progress to the Budget and Finance Committee at least once a month. The subcommittee shall provide a final report and recommendation at the end of its term to the BFC.

CERTIFICATION

I hereby certify that the foregoing resolution was duly considered by the Budget and Finance Committee of the Navajo Nation Council at a duly called meeting held at Pinon, Navajo Nation (Arizona), at which a quorum was present and that the same was passed by a vote of 3 in favor and 0 opposed, this 28th day of March, 2017.



Seth Damon, Chairperson
Budget and Finance Committee

Motion: Honorable Leonard Tsosie
Second: Honorable Tom T. Chee