

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

Work Session
April 28, 2016
10 a.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Bank of America Board Room, 1309 4th Street SW, Hispanic Chamber of Commerce, Albuquerque, N. M.

Members Present:

_____	Mel R. Begay	_____	Lee Jack, Sr.
_____	Tom T. Chee	_____	Tuchoney Slim, Jr.
_____	Seth Damon	_____	Dwight Witherspoon

1. Call the Work Session to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
4. Receive Reports:
 - a. Navajo Nation Bank – presented by LoRenzo Bates, Speaker, 23rd Navajo Nation Council with Mark Grant
 - b. Creed of Investment Policy for Master Trust – presented by Adam Parker

5. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: May 3, 2016

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 No. 7 and Standing Committee Rule of Order No. 8.