

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

Special Meeting
August 10, 2016
9 a.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

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

Members Present:

_____ Lee Jack, Sr.	_____ Tuchoney Slim, Jr.
_____ Tom T. Chee	_____ Leonard Tsosie
_____ Seth Damon	_____ Dwight Witherspoon

1. Call the Meeting to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
4. Review and Adopt the Journal: *none*
5. Purpose of the Meeting: Overview by the Office of the Auditor General
6. Status Reports:
 - 9 *Department of Information Technology – Harold Skow with Virgil Brown, Division of General Services*
 - 10 *Navajo Department of Workforce Development – Roselyn Shirley with Lavonne Tsosie, Division of Human Resources*
 - 11 *Navajo Area on Aging – Lucinda Martin with Ramona Nez, Department of Health*
 - 12 *Capital Improvement Office – Casey Begay with Carl Smith, Division of Community Development*
 - 1 *Navajo Nation Fair Office – Shirley Lee, Martin Begaye with Bidtah Becker, Division of Natural Resources*
 - 2 *Tribal Ranch Program – Leo Watchman, Jr. with Bidtah Becker, Division of Natural Resources*
7. Course of Action by the Budget and Finance Committee
8. New Business:
 - a. **Legislation No. 0222-16:** An Action relating to Budget and Finance and Naabikiyati Committees and the Navajo Nation Council; Accepting

the Audit Report of KPMG LLP on the Primary Government Financial Statement of the Navajo Nation for Fiscal Year 2015 *Sponsored by Leonard Tsosie, Council Delegate*

9. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: August 16, 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.