

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

Special Meeting
December 16, 2016
3 p.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Cedar Bow Restaurant, Upper Fruitland, Navajo Nation (New Mexico)

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. Receive Reports: *none*
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0392-16:** An Action Relating to Resources and Development, Budget and Finance, and Naabikiyati Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of the Interior Under 25 USC§ 450 *et seq.* (P.L. 93-368, as Amended) for a Term of Five Years From January 1, 2017 through December 31, 2021, on Behalf of the Navajo Nation for Environmental Archeology Non-Roads; Approving and Authorizing the Fiscal Year Annual Funding Agreement and Scope of Work for the Period of the Contract Term *Sponsored by Alton Joe Shepherd and Dwight Witherspoon, Council Delegates*
 - b. **Legislation No. 0390-16:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Follow-up Internal Audit of the Business Industrial Development Fund Corrective Action Plan Implementation and Imposing Sanctions *Sponsored by Davis Filfred and Dwight Witherspoon, Council Delegates*
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: December 20, 2016