

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
December 20, 2016
Regular Meeting
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. Receive Reports:
 - a. Many Farms Agricultural Project – presented by Katherine Arthur, President, Many Farms Chapter with Kee Allen Begay, Jr., Bidtah Becker, Executive Director, Natural Resources Division and Jason John, Director, Water Management Branch
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0351-16:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Department of Water Resources \$3million Supplemental Appropriation Internal Audit Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Department of Water Resources *Sponsored by Davis Filfred and Benjamin L. Bennett, Council Delegates*
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: January 3, 2016