

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
February 2, 2016
Regular Meeting
10 a.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

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

Members Present:

_____ Mel R. Begay	_____ Lee Jack, Sr.
_____ Tom T. Chee	_____ Tuchoney Slim, Jr.
_____ 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. Judicial Public Safety Facilities Status – presented by Delores Greyeyes, Director, Department of Corrections, Division of Public Safety
 - b. Transferring Planner Positions from Administrative Services Centers Department, Division of Community Development to Design and Engineering Services Department, Division of Community Development – presented by Levon Henry, Legislative Counsel, Office of the Legislative Counsel
 - c. Recommendations re: Design and Engineering Process and others from January 11-12, 2016 work session – presented by Scott House, Design and Engineering Services, Division of Community Development
6. Old Business: *none*
7. New Business:
 - a. *Scheduling a meeting with the Resources and Development Committee re: Amending the 1999 TCDC CIP Process Policies*
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: February 16, 2016 Shiprock Chapter, Shiprock, NM