

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

Special Meeting  
February 12, 2016  
10 a.m.

Presiding: Seth Damon, Chairperson  
Dwight Witherspoon, Vice Chairperson

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

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Members Present:

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

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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. *Overview of Committee priorities*
- b. *Discussion/assignments/timelines*

8. Close of the Session; Other Announcements; Adjournment  
*Next Regular Meeting: February 16, 2016 Shiprock Chapter, Shiprock, N.M.*

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.