

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

Special Meeting  
February 19, 2016  
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: *none*
6. Old Business: *none*
7. New Business:
  - a. **Legislation No. 0052-16:** An Action Relating to Budget and Finance and Nabikiyati Committees and the Navajo Nation Council; Approving the Navajo Nation Permanent Fund Income Five Year Expenditure Plan *Sponsored by Seth Damon, Council Delegate*
  - b. **Legislation No. 0008-16:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of \$832,698 for the Rebuilding of 27 homes Destroyed by the Assayi Lake Fire and the Purpose of Hay and Fee to Provide for Livestock owned by Permittees Affected by the Assayi Lake Fire; Waiving 12 N.N.C. §§820(I) and (C) relating to the Capital Improvement Process *Sponsored by Mel R. Begay, Council Delegate*
8. Close of the Session; Other Announcements; Adjournment  
*Next Regular Meeting: March 1, 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.