

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
January 29, 2016
Work Session
9 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 Work Session to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
4. Receive Reports:
 - a. *Overview of the Gaming Development Fund – presented by Paulene Thomas, Director, Office of Navajo Gaming Regulatory with Office of the Controller, Department of Justice and Administrative Service Centers Department, Division of Community Development*
 - The Indian Gaming Regulatory Act
 - Gaming Revenue Distribution Policies
 - Gaming Revenue Distribution
 - Amendments to the Policies (technical and substantive)
 - b. Plan of Action /Assignments/Timelines
5. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: February 2, 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.