

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

June 28, 2016

Special Meeting

10 a.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Ramah Chapter Meeting Room, Ramah, Navajo Nation (New Mexico)

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. Implementation of Sihasiin Authorized Projects Status, Resolution No. CAP-20-16 – presented by Dominic Beyal, Executive Director, Office of Management and Budget with Jim Parris, Controller, Office of the Controller
6. Old Business:
 - a. **Legislation No. 0117-16:** *An Action Relating to Resources and Development and Budget and Finance; Accepting Audit Report 16-02, Special Review of the Ramah Navajo Utility Authority Cash Receipts Activities Submitted by the Office of the Auditor General and Approving the Corrective Action Plan Submitted by the Ramah Navajo Utility Authority Sponsored by Norman M. Begay, Council Delegate [Main motion held by Tom T. Chee and Lee Jack, Sr.; Tabling motion made by Leonard Tsosie seconded by Dwight Witherspoon Vote: 3-0; Tabled to June 28, 2016 for a meeting for discussion on audit with 638 program, Ramah Chapter and RNUA.]*
7. New Business: *none*
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: July 5, 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.