

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

Regular Meeting
March 15, 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:
 - a. FY2016 General Fund Revenue – presented by Jim Parris, Controller, Office of the Controller
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0306-15:** An Action Relating to Resources and Development Committee and Budget and Finance; Accepting the Follow-up Review of the Bahastl’ah Chapter Corrective Action Plan and Recommending Budget and Finance Impose Sanctions on the Bahastl’ah Chapter and Chapter Officials *Sponsored by Mel R. Begay, Council Delegate*
 - b. **Legislation No. 0047-16:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Auditor General’s Recommendation of Sanctions of the Naa’Tisis’Aan Chapter and Approving Sanctions for Failure to implement the Corrective Action Plan *Sponsored by Herman Daniels, Jr., Council Delegate*
 - c. Scheduling a joint meeting with RDC, HEHSC re: chapter employees classification and compensation study, etc.

- d. Scheduling a joint meeting with LOC and the Attorney General relative to White Collar Crime Unit
 - e. Scheduling a joint meeting with LOC relative to Ethics and Rules Office
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: April 5, 2016
Joint Committee meeting: March 17, 2016 10 a.m. NNC Chamber

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.