

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

Regular Meeting
May 3, 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:

____ Seth Damon ____ Tuchoney Slim, Jr.
____ Tom T. Chee ____ Dwight Witherspoon
____ Lee Jack, Sr.

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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: *April 5, 2016; April 13, 2016*
 5. Receive Reports:
 - a. Narbona Growth Fund Overview – presented by Elroy Drake, Consultant
 - b. Follow-up on Plan of Action for Bank
 6. Old Business: *none*
 7. New Business:
 - a. **Legislation No. 0128-16:** An Action Relating to Budget and Finance Committee; Appointing a Budget and Finance Committee Member to the Investment Committee *Sponsored by Seth Damon, Council Delegate*
 - b. **Legislation No. 0101-16:** An Act relating to Law and Order, Budget and Finance, Resources and Development and Naabikiyati Committees and the Navajo Nation Council; Amending the Navajo Land Policy on Acquisition of Land, 16 N.N.C. §§1-10, and the Land Acquisition Trust Fund, 16 N.N.C. §202; and Enacting the Navajo Nation Land Acquisition Act *Sponsored by Alton Joe Shepherd, Council Delegate*
 - c. Scheduling a work session
 8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: May 17, 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.