

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

Work Session
May 31, 2016
10 a.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: PNM Board Room, 1309 4th Street SW, Hispanic Chamber of Commerce, Albuquerque, N. M.

Members Present:

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

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. Chronology of Events leading up to Completion of the First Phase – presented by Mark Grant
 - b. Overview of the First Phase Report – presented by Kristen Lowell, Attorney, Office of Legislative Counsel
 - c. Report on Assignments – presented by Elfonso Nephew
 - d. Discussion/ Plan of Action/Assignments/timelines
5. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: June 7, 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.