

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
November 28, 2016
Special Meeting
10 a.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Chapter Meeting Room, Many Farms Chapter, Navajo Nation (Arizona)

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. Receive Reports:
 - a. Overview of the Many Farms Irrigation Project – presented by Chapter officials
 - b. Tour of the Irrigation Project
 - c. Discussion
5. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: December 6, 2016