

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
November 29, 2016
Special Meeting
2 p.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

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: *none*

6. Old Business: *none*

7. New Business:
 - a. **Legislation No. 0398-16:** An Action Relating to Budget and Finance; Accepting and Approving the Navajo Nation Gaming Enterprise's Tribal Grant Agreement, Construction Plan and Fund Management Plan for the Sihasin Fund Twin Arrows Police and Fire Station Economic /Community Development Expenditure Plan; And authorizing the Office of the Controller to Release the Funds, in a Lump Sum Payment to the Enterprise *Sponsored by Seth A. Damon, Council Delegate*

8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: December 6, 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.