

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

October 4, 2016

Regular Meeting

10 a.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:
 - a. Update re: FY2017 Budget – presented by Jim Parris, Controller, Office of the Controller and Dominic Beyer, Executive Director, Office of Management and Budget
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0299-16:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Follow-up Review of the Whitehorse Lake Chapter Corrective Action Plan Implementation and Imposing Sanctions for Failure to Implement the Corrective Action Plan *Sponsored by Seth A. Damon with Leonard Tsosie, Council Delegates*
 - b. **Legislation No. 0324-16:** An Action Relating to Health, Education and Human Services, Resources and Development, Budget and Finance and Naabikiyati Committees and Navajo Nation Council; Adopting the Sihasin Fund Chinle Nursing Home Community Development and Housing Expenditure Plan Pursuant to CD-68-14 and 12 N.N.C §§ 2501-2508 *Sponsored by Jonathan L. Hale and Alton Joe Shepherd, Council Delegates*
8. Close of the Session; Other Announcements; Adjournment
Next Meeting: October 12, 2016