

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL**
Special Meeting
9 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: *none*
6. Old Business:
 - a. **Legislation No. 0330-16:** An Action Relating to Law and Order, Health, Education and Human Services, Budget and Finance Committee; Amending the Navajo Nation Fiscal Year 2017 Budget Instructions Manual at Section VIII. B. (1) and Appendices, Appendix D, Salary Schedules, to include Salary Schedule “AF” *Sponsored by Kee Allen Begay, Jr., Raymond Smith, Jr., Otto Tso, and Herman Daniels, Council Delegates [read into record October 12, 2016; main motion held by Dwight Witherspoon; seconded by Tom T. Chee; 2 amendments made: On Page 2, line 28, strike ~~Department~~ insert the words “Division”; On Page 2, line(s) 28, after the words “Public Safety” insert the words “for Commissioned Law Enforcement Officers only”; Tabling motion by Leonard Tsosie seconded by Dwight Witherspoon Vote: 3-1; tabled to October 13, 2016 while Department of Personnel Management revises the Ex. B pay schedule]*
7. New Business: *none*
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: November 1, 2016