

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
October 25, 2016
Work Session
9 a.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Conference Room, Hispanic Chamber of Commerce, Albuquerque, New Mexico

Members Present:

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|---------------------|--------------------------|
| _____ 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. Retirement Fund Investment – presented by Retirement Office RVK
 - Response by Lee Morgan, Actuarial Consultant, Willis Towers Watson
6. Old Business: *none*
7. New Business: *none*
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: November 1, 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.