

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
September 1, 2016
Special Meeting
1 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. 0291-16:** An Action Relating to Budget and Finance Committee, Nabikiyati Committee and Navajo Nation Council; Fiscal Appropriation; Approving the Navajo Nation Fiscal Year 2017 Comprehensive Budget; and Waiving 12 N.N.C. §820(I) and CF-07-11 Sponsored by Seth Damon, Dwight Witherspoon and Tom T. Chee, Council Delegates
- Revisits:*
- *Department of Veterans Administration*
 - *Department of Health*
 - *ONNSFA*
 - *Department of Water Resources*
 - *Cash Match Fund*
8. Close of the Session; Other Announcements; Adjournment
*Next Meeting: September 13, 2016 meeting with RVK;
September 14, 2016 special meeting*

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.