

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
September 21, 2016
Special Meeting
8 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: *none*
7. New Business:
 - a. **Legislation No. 0280-16:** An Action Relating to Budget and Finance and Resources and Development Committees; Directive to the Speaker of the Navajo Nation Council to Request a Complete Audit of the Navajo Housing Authority *Sponsored by Jonathan Perry and Dwight Witherspoon, Council Delegates*
 - b. **Legislation No. 0275-16:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabikiyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$299,139.00, in the Form of a Grant, for the St. Bonaventure Indian Mission School to Purchase Three School Buses *Sponsored by Edmund Yazzie, Council Delegate*
 - c. **Legislation No. 0268-16:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Follow-up Review of the Mariano Lake Chapter Corrective Action Plan Implementation and Imposing Sanctions for Failure to Implement the Corrective Action Plan *Sponsored by Edmund Yazzie, Council Delegate*
 - d. Requesting authorization to meet with RVK October 18, October 25, October 26 or November 2, 2016

- e. Rescheduling the October 18, 2016 meeting
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: October 4, 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.