

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
September 22, 2016
Special Meeting
8 a.m. (Standard Time)**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Board Room, Twin Arrows Navajo Resort, Leupp, Navajo Nation (AZ.)

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. 0325-16:** An Action Relating to Budget and Finance Committee; Ending Navajo Arts and Crafts Enterprise's Participation in the Navajo Nation Retirement Plan for Employees of the Navajo Nation and Participating Affiliates *Sponsored by Benjamin L. Bennett, Council Delegate*

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.