

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
September 30, 2016
Special Meeting
11 a.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: NAPI Board Room, NAPI, Upper Fruitland, Navajo Nation (New Mexico)

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. 0332-16:** An Action Relating to Health, Education and Human Services and Budget and Finance Committees; Accepting the Indian Health Services Cooperative Agreement grant in the Amount of \$796,500 for the period from September 30, 2016 to September 29, 2021 *Sponsored by Jonathan L. Hale, 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.