

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
April 5, 2017
Special Meeting
10 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:
 - a. Resolution No. CS-49-16, Conditions of Appropriations No. 3, 1st Quarter Report; "The Navajo Nation Veterans Administration shall propose an amendment to Veterans Trust Fund Policy, to include an equitable distribution to NN Veterans"
 - b. Office of the Tax Commission Report – presented by Martin Ashley, Director, Office of the Tax Commission
 - ✓ Intergovernmental Agreement with the State of Arizona re: TPT
 - ✓ Personal Income Tax
 - ✓ Computer hardware and software or data base
6. Old Business: *none*
7. New Business: *none*

8. Close of the Session; Other Announcements; Adjournment
Next Regular 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.