

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL**

**April 11, 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

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Members Present:

_____ Lee Jack, Sr.	_____ Tuchoney Slim, Jr.
_____ Tom T. Chee	_____ Leonard Tsosie
_____ Seth Damon	_____ Dwight Witherspoon

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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. Local Governance Act Certified Chapters – presented by Lillie Roanhorse, Director, Office of Government Development
  - b. CDFI – presented by Tom Gordon, Director, Navajo CDFI
  - c. Navajo Bank – presented by Elfonzo Nephew, President/Owner, Nephew & Associates with Native American Bank
6. Old Business: *none*
7. New Business:
  - a. **Legislation No.**
8. Close of the Session; Other Announcements; Adjournment

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.