

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE,
LAW AND ORDER COMMITTEE
AND
HEALTH, EDUCATION & HUMAN SERVICES COMMITTEE
OF THE NAVAJO NATION COUNCIL
April 14, 2017
Joint Meeting
9 a.m.**

Presiding: Seth Damon, BFC Chairperson
Edmund Yazzie, LOC Chairperson
Jonathan L. Hale, HEHSC Chairperson

Place: Karrigan Conference Room, Window Rock, Navajo Nation, Arizona

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. Employee Benefits Plan for Law Enforcement – presented by Emily Bennett, Director, Employee Benefits Plan
 - b. Proposed Retirement Plan for Law Enforcement – presented by Jesse Delmar, Director, Division of Public Safety
 - c. Proposed Retirement Plan for Navajo Nation Judges – presented by Honorable Allen Sloan, Acting Chief Justice
 - d. Branch Chief's Recommendation
 - e. Other discussion:
6. Close of the Session; Other Announcements; Adjournment
Work Session: April 28, 2017 9 am

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.