

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

April 14, 2017
Special Meeting
1 p.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Karrigan 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: *none*

6. Old Business:
 - A. **Legislation No. 0127-17:** An Action Relating to Budget and Finance Committee; Approving the Loan and Loan Documents between the Navajo Nation, Acting by and through the Budget and Finance Committee, as the Lender and the Navajo Tribal Utility Authority, as the Borrower, to fund the Sihasin Fund Bulk Water & Wastewater Development Projects Assigned to the Navajo Tribal Utility Authority pursuant to Navajo Nation Council Resolution CJA-12-16 *Sponsored by LoRenzo C. Bates and Leonard Tsosie, Council Delegates [Read into the record; Main motion held by Leonard Tsosie, Seconded by Tom T. Chee; Tabling motion made by Leonard Tsosie seconded by Lee Jack, Sr. Vote: 3-0; Signatures needed on loan agreement tabled to April 14, 2017 1 pm]*

7. New Business: *none*

8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: May 2, 2017