

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

April 27, 2017

Work Session
9 a.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Conference Room, Hispanic Chamber of Commerce, Albuquerque, New Mexico

Members Present:

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

1. Call the Work Session to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
4. Receive Reports:
 - a. Recommendations to 12 N.N.C. § 9 Sanctions for failure to implement plan – presented by Elizabeth Begay, Auditor General, Office of the Auditor General with Kristen Lowell, Attorney, Office of Legislative Counsel

Discussion/Plan of Action/Timeline
 - b. Navajo Nation Paid Holidays

Discussion/Plan of Action/Timeline
 - c. Bonuses Paid to Navajo Nation Employees

Discussion/Plan of Action/Timeline
 - d. Best practices presented by Office of the Auditor General with Sherylene Yazzie, Director, DCMD, Division of Community Development

Discussion/Plan of Action/Timeline
5. Close of the Work Session; Other Announcements; Adjournment
Next Meeting: May 3, 2017