

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

August 16-17, 2017  
Oversight Budget Hearing  
9:00 a.m.

Presiding: Hon. Seth Damon, Chairperson  
Hon. Dwight Witherspoon, Vice Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation (AZ.)

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Members Present:

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

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WEDNESDAY, AUGUST 16, 2017

1. Call the Budget Hearing to Order; Roll Call; Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
4. Review and Adopt the Hearing Rules/Oath
5. Oversight Budget Hearing:

**a. OFFICE OF THE AUDITOR GENERAL (LEGISLATIVE BRANCH)**

1. OMB Budget and Performance Summary Reports
2. Director's Budget Overview
3. BFC Discussion/Action

**b. SPECIAL OVERSIGHT (TITLE 2 AMENDMENTS)**

Office of the Tax Commission

1. OMB Budget and Performance Summary Reports
2. Director's Budget Overview
3. BFC Discussion/Action

Division of General Services

1. Insurance Services Department
2. Risk Management/Safety Loss Control
3. Employee Benefits
4. Workers Compensation Program

Division of Human Resources

1. Retirement Funds
  2. Retirement Services
  3. Retirement Plan Administration Committee
6. Recess  
**Announcement:** August 17, 2017 at 9:00 a.m.  
FY 18 BFC Budget Revisits in the BFC Conference Room,  
Window Rock

THURSDAY, AUGUST 17, 2017

1. Call the Budget Hearing to Order; Roll Call; Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Revisits/Final Recommendations
4. Close of the Budget Hearing; Other Announcements; Adjournment
  - August 28 – September 1, & September 2<sup>nd</sup> if necessary,  
NN Comprehensive Budget Hearing in the BFC Conference Room

*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.*