

PROPOSED AGENDA
Of the
PROCUREMENT CODE SUBCOMMITTEE
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL

December 19, 2017
1 p.m.

Presiding: Tom T. Chee, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Navajo Nation Council Chamber, Window Rock, Navajo Nation

Members Present:

_____ 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. Finalize the redline version of the Navajo Nation Procurement Code – presented by the following Department of Justice Attorneys LaTonia B. Johnson, Cherie Espinosa, Mel Rodis, Attorney and Christine Schwamberger

7. New Business:
 - a. *Scheduling the next meeting*

8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting:

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.