

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

February 21, 2017

Regular Meeting

10 a.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Bodaway/Gap Chapter Meeting Room, Gap, Navajo Nation (AZ.)

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: *January 3, 2017, January 10, 2017; January 17, 2017*
5. Receive Reports: *none*
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0377-16:** An Action Relating to Resources and Development Committee, Budget and Finance Committee; Naabikiyati Committee and the Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the amount of \$471,192 for the Sawmill Chapter Power Heavy Equipment *Sponsored by Benjamin L. Bennett, Council Delegate*
 - b. **Legislation No. 0293-16:** An Action Relating to Law and Order, Resources and Development, Budget and Finance, and Naabikiyati Committees and Navajo Nation Council; Approving the Master Agreement for the Development of the Grand Canyon Escalade Project; Approving the Funding Application of Sixty Five Million Dollars (\$65,000,000) for the Development of the Offsite Infrastructure to the Grand Canyon Escalade Project; Authorizing the Navajo Nation Hospitality Enterprise to Enter into a Development and Operating Agreement; Accepting the Approval of the Withdrawal of land in the Bodaway/Gap Chapter; Approving a Covenant not to Compete; Waiving Certain Provisions of 7 N.N.C. §§ 1101 – 1118 *Sponsored by Benjamin L. Bennett, Council Delegate*
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: March 7, 2017