

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
January 10, 2017
Special Meeting
10 a.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Meeting Room, LeChee Chapter, LeChee, Navajo Nation(Arizona)

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:
 - a. Overview of the LeChee Chapter – presented by Chapter officials
 - b. Antelope Point Project Status – presented by Crystal Deschinny, Executive Director, Division of Economic Development, Mike Halona, Director, Navajo Land Department with Michelle Dotson and Mary West, Navajo Nation Gaming Enterprise and others
 - c. Waterline Projects Status – presented by Jason John, Director, Water Management Branch, Department of Water Resources
6. Old Business: *none*
7. New Business: *none*

8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: January 17, 2017
Winter Session of the Navajo Nation Council: January 23 – 27, 2017

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.