

AGENDA

Permanent Trust Fund 5 Year Expenditure Plan Sihasin Funded Projects

July 12, 2017
9:00 a.m.

Presiding: Seth Damon, Chairperson
Budget and Finance Committee

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

1. Call the Meeting to Order; the Invocation;
2. Purpose of the Meeting:
 - a. Determine and review status of PTF projects funded for the 2nd year including budgets and expenditure plans/MOAs also including Sihasin funded projects

Presenters:

1. *Dennehotso C-Store*
2. *Many Farms Agricultural Project*
3. *Northern Agency Agricultural Project*
4. *Shiprock Hotel – NNGE/DED – use of gaming development funds; DOJ and OOC to attend*
5. *Na Hata Dzil Shopping Center*
6. *NTUA waterlines; loan agreement status*

- b. *Determine and review status of The Sihasin Fund projects including budgets and expenditure plans/MOAs*

Presenters:

1. *Bulk Water & SDS Projects*
2. *Twin Arrows Travel Center*
3. *Twin Arrows Police & Fire Substation*

4. *Pasture Range & Forage*

5. *CDFI*

c. *Next meeting:*

3. Adjournment