

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

July 14, 2017
Special Meeting
10 a.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

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

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. Three Branch Agreement – presented by Dominic Beyer, Director, OMB with Pearline Kirk, Controller, OOC and others
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0249-17:** An Action Relating to Budget and Finance; Accepting the Navajo Nation Fiscal Year 2018 General Fund Revenue Projection, Establishing the General Fund Budget Amount and Provisional Branch Planning Allocation Amounts, for the Preparation of the Fiscal Year 2018 Navajo Nation Comprehensive Budget and other Related Actions *Sponsored by Dwight Witherspoon, Seth A. Damon and LoRenzo C. Bates, Council Delegates*
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: July 27, 2017 1 pm

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.