

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

**July 27, 2017**  
Special Meeting  
1 p.m.

Presiding: Seth Damon, Chairperson  
Dwight Witherspoon, Vice Chairperson

Place: Conference Room, Twin Arrows Navajo Resort, Leupp, Navajo Nation (Arizona)

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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. Indian Energy LLC Update – presented by Allen Cadreau, CEL, Indian Energy LLC with Henry Bouley, COO, Indian Energy LLC
  - b. Status of NTUA Feasibility and Economic Study re: Indian Energy LLC- presented by Walter Haase, General Manager, NTUA
  - c. Status of Western Agency NHA Indian Energy Project – presented by Roberta Roberts, Acting CEO, Navajo Housing Authority
  - d. Merrill Lynch – presented by Mark Atland and others
6. Old Business: *none*
7. New Business:
  - a. Legislation No. 0218-17: An Action Relating to Resources and Development, Budget and Finance Committees; Amending the Navajo Nation Economic Development Fund and Fund Management Plan *sponsored by Dwight Witherspoon, Council Delegate*
8. Close of the Session; Other Announcements; Adjournment  
*Next Regular Meeting: August 1, 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.