

PROPOSED AGENDA
Of the
Conditions of Appropriations Task Force
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
June 6, 2017
Meeting
3 p.m.

Presiding: Dwight Witherspoon, Chairperson
Pearline Kirk, Vice Chairperson

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

Members Present from the Legislative Branch:

- LoRenzo C. Bates, Speaker
- Dwight Witherspoon, BFC Vice Chairman
- Seth Damon, BFC Chairman
- Leonard Tsosie, BFC Member
- Kristen Lowell, Legislative Counsel

Members Present from the Executive Branch:

- Pearline Kirk, Controller, Office of the Controller
 - Paul Spruhan, Assistant Attorney General, Department of Justice
 - Dr. Glorinda Segay, Department of Health
 - Dr. Tommy Lewis, Superintendent, Department of Dine Education
 - Karis N. Begaye, Legal Counsel, Office of the President and Vice President
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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. Receive Reports:
5. Old Business:
6. New Business:
 - a. Review and Consideration of Proposed COA language and Amendment for the Navajo Preference in Employment Act – presented by Karis Begaye, Legal Counsel, Office of the Navajo Nation President/Vice President and others
 - b. *Other discussion:*
7. Close of the Session; Other Announcements; Adjournment

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.