

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

June 12, 2017
Special Meeting
2 p.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. *FY2016 Navajo Nation Audit – presented by John T. Kennedy, KPMG*
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0185-17:** An Action Relating to Resource and Development, Budget and Finance, Naabikiyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of One Hundred Fifty Thousand One Hundred Twenty Five Dollars (\$150,125) to Coalmine Canyon Chapter for Structural Analysis *Sponsored by Walter Phelps, Council Delegate*
 - b. **Legislation No. 0186-17:** An Action Relating to Resources and Development, Budget and Finance, Naabikiyati Committees and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Hundred Thousand Dollars (\$200,000) to Coalmine Canyon Chapter for Communication Services *Sponsored by Walter Phelps, Council Delegate*
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: June 20, 2017 TsaYaToh Chapter, New Mexico