

## **AGENDA**

### **Permanent Trust Fund 5 Year Expenditure Plan**

March 6, 2017

1:00 p.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 projects funded for the 2<sup>nd</sup> year including budgets and expenditure plans/MOAs

*Presenters:*

1. *OOC/OMB status on establishing accounts for 2nd yr. projects*
2. *Tsaile/Wheatfields Chapter Agricultural Project*
3. *Many Farms Agricultural Project*
4. *Northern Agency Agricultural Project*
5. *Shiprock Hotel – NNGE/DED*
6. *Shonto Hotel*
7. *Shonto C-Store (traffic study & feasibility study)*
8. *Dennehotso C-Store*
9. *Na Hata Dzil Shopping Center*
10. *Ganado Shopping Center*

- b. *Next meeting:*
3. Adjournment