

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

March 13, 2017
Strategic Session
9 a.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Lockheed Conference Room, Hispanic Chamber of Commerce, Albuquerque, NM

Members Present:

____ Lee Jack, Sr.	____ Tuchoney Slim, Jr.
____ Tom T. Chee	____ Leonard Tsosie
____ Seth Damon	____ Dwight Witherspoon

1. Call the Strategic Session to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
4. Receive Reports:
 - a. Overview of the Strategic Session – presented by Seth Damon, Chairman
 - b. Review of Committee Priorities
 - c. Revenue Generation with Investments – presented by Beau Burggraff, RVK, Inc.
 - d. Bank Initiative – presented by Jana Warner, Attorney, Department of Justice with Elfonzo Nephew, President, Nephew & Associates

5. Other Announcements; Recess until March 14, 2017 @ 9 a.m.

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6. Call the Strategic Session to Order; the Roll Call; the Invocation; Announcements;
7. Recognize Guests and Visiting Officials
8. Review and Adopt the Agenda
9. Receive Reports:
Continuation of Strategic Session:
 - a. Revenue Generation with Economic Development – presented by Tony Perry, Division of Economic Development
 - b. Revenue Generation with Taxes – presented by Cherie Espinosa, Attorney, Department of Justice with Marty Ashley, Executive Director, Office of the Navajo Tax Commission
 - c. Open Discussion on Revenue Generation
10. Conclusion of Strategic Session
11. Meeting with Office of the Auditor General
 - a. Amendments to Title 12 Section on Sanctions – presented by Elizabeth Begay, Auditor General, Office of the Auditor General
12. Close of the Strategic Session; Other Announcements; Adjournment
Next Meeting: March 28, 2017 @ Forest Lake Chapter, Forest Lake, AZ