

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
March 28, 2017
Special Meeting
10 a.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Administration Board Room, Pinon Unified School District, Pinon, Navajo Nation (AZ.)

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. Overview of the Pinon Chapter – presented by Bessie Allen, Chapter President, Bill Yazzie, Vice President, Ramona Nalwood, Secretary and Juan Begay, Grazing Official with Dwight Witherspoon, Council Delegate
 - Tour of 2 business sites
 - 874 acres for proposed community college campus site
 - Public safety/judicial facility site
 - b. Unreserved, Undesignated Fund Balance – presented by Pearline Kirk, Controller, Office of the Controller
 - c. Status of the CDFI Funding – presented by Pearline Kirk, Controller, Office of the Controller
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 100-17:** An Action Relating to the Budget and Finance Committee; Establishing the Budget and Finance Procurement Code Subcommittee *Sponsored by Dwight Witherspoon, Council Delegate*
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: April 4, 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.