

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

May 6, 2017
Work Session
9 a.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Lewis & Roca Law Office Conference Room, 201 E. Washington St. Suite 1200 Phoenix, Az.

Members Present:

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

1. Call the Work Session 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:

@ 9:00 a.m.

- a. Overview of Indian Energy LLC – presented by Allen Cadreau, CEO, Indian Energy LLC with Henry Bouley, COO, Indian Energy LLC

@2:00 p.m.

- b. Overview of Native Health Care Solutions LLC – presented by Ken White,

Pending proposals to the Navajo Nation:

- Inpatient and Outpatient Behavioral Health services and facilities
- Long Term Care services and facilities
- Cancer Infusion Centers

6. Close of the Work 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.