

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

May 8, 2017
Joint Meeting
5:30 p.m.

Presiding: Seth Damon, Chairperson, BFC
Alton Joe Shepherd, Chairperson, RDC

Place: Board Room, Twin Arrows Navajo Resort, Leupp, Navajo Nation (Arizona)

BFC Members Present:

<input type="checkbox"/> Tom T. Chee	<input type="checkbox"/> Tuchoney Slim, Jr.
<input type="checkbox"/> Seth A. Damon	<input type="checkbox"/> Leonard Tsosie
<input type="checkbox"/> Lee Jack Sr.	<input type="checkbox"/> Dwight Witherspoon

RDC Members Present:

<input type="checkbox"/> Benjamin Bennett	<input type="checkbox"/> Jonathan Perry
<input type="checkbox"/> Davis Filfred	<input type="checkbox"/> Leonard Pete
<input type="checkbox"/> Walter Phelps	<input type="checkbox"/> Alton Joe Shepherd

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. Receive Reports:
 - a. Yavapai Ranch – presented by Fred Ruskin, Owner, Yavapai Ranch with Elfonzo Nephew, Nephew & Associates, Benjamin Bennett, Council Delegate and Ferdinand Notah, Department of Agriculture
5. Close of the Session; Other Announcements; Adjournment