

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

May 9, 2017
Special Meeting
8 a.m. MST

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Bingo Hall, Twin Arrows Navajo Resort, Leupp, Navajo Nation (Arizona)

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. Native American Venture Funds – presented by John Cataldi, Managing Partner, Native American Venture Funds
6. Old Business: *none*
7. New Business:
 - a. **Legislation No.**
8. Close of the 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.