

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

May 30, 2017
Special Meeting
2 p.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Conference Room, Karrigan Building, St. Michaels, Navajo Nation (Arizona)

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: *none*
6. Old Business: *none*

7. New Business:
 - a. **Legislation No. 0182-17:** An Action Relating to Resources and Development and Budget and Finance, Committees; Confirming the Appointment of Aaron Rosetta to the Navajo Transitional Energy Company Board of Directors *Sponsored by Dwight Witherspoon, Council Delegate*

 - b. **Legislation No. 0190-17:** An Action Relating to Resources and Development and Budget and Finance Committees; Confirming the Appointment of Lionel Haskie to the Navajo Nation Transitional Energy Company Board of Directors *Sponsored by Tom T. Chee, Council Delegate*

8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: June 6, 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.