

## AGENDA

### **Permanent Trust Fund 5 Year Expenditure Plan and The Sihasin Fund Projects**

November 29, 2017

1:00 p.m.

Presiding: Seth Damon, Chairperson  
Budget and Finance Committee

Place: Navajo Nation Council Chamber, Window Rock, Navajo Nation

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1. Call the Meeting to Order; the Invocation;
2. Purpose of the Meeting:
  - a. Determine and review status of PTF projects funded for the 1<sup>st</sup> , 2<sup>nd</sup>, and 3<sup>rd</sup> years including budgets and expenditure plans/MOAs

*Presenters:*

1. *Nahata Dziil Shopping Center Project (1<sup>st</sup> year funding)*
2. *Many Farms Agricultural Project (2<sup>nd</sup> year funding)*
3. *Shonto Retail & Hotel (2<sup>nd</sup> & 3<sup>rd</sup> year funding)*
4. *Eastern Agency Economic Development Projects*
5. *Navajo Nation Waterline Projects*

- b. *Determine and review status of The Sihasin Fund projects including budgets and expenditure plans/MOAs*

*Presenters:*

1. *Twin Arrows Travel Center*

- c. *Next meeting:*
3. Adjournment