

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
October 12, 2017  
Special Meeting  
10 a.m.**

Presiding: Seth Damon, Chairperson  
Dwight Witherspoon, Vice Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

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Members Present:

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

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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:
  - a. **Legislation No. 0380-17:** An Action relating to Resources and Development, Budget and Finance, Naabikiyati, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Two Million One Hundred and Ninety Six Thousand Three Hundred and Sixty Two Dollars (\$2,192, 362.00) for the Construction of a Chapter Building replacement for the Tonalea Chapter; Waiving 12 N.N.C. § 820 (I) and 860 (C) relating to the Capital Improvement Process *Sponsored by Tuchoney Slim, Jr., Council Delegate (Read into record October 10, 2017; Main motion held by Tom T. Chee Seconded by Tuchoney Slim Jr.; Motion to defer to next meeting Leonard Tsosie seconded by Tom Chee Vote: 3-0)*
  
  - b. **Legislation No. 0374-17:** An Action Relating to Resources and Development, Budget and Finance, Naabikiyati, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of Four Hundred and Ten Thousand Two Hundred and Fifty Dollars (\$410,250.00) for the Dennehotso Scattered Power Line Project within Dennehotso Chapter; Waiving 12 N.N.C. §§ 820(I) and 860(C) Relating to the Capital Improvement Process *Sponsored by Nathaniel Brown, Council Delegate (Read into the record October 10, 2017; Main motion held by Tuchoney Slim Jr. seconded by Tom T. Chee; Tabling motion made by Tuchoney Slim Jr. seconded by Tom T. Chee Vote: 3-0; Tabled to October 12, 2017)*
  
7. New Business:

- a. **Legislation No. 0411-17:** An Action Relating to Budget and Finance and Resources and Development; Regarding the Purchase of Property Researched for Purchase by the Navajo Nation of 11,380 acres, more or less, located within Custer County, Colorado *Sponsored by Dwight Witherspoon, Walter Phelps and Steven Begay, Council Delegates*
  - b. **Legislation No. 0388-17:** An Act Relating to Law and Order and Naabikiyati Committees and the Navajo Nation Council; Amending the Navajo Nation Code Title 2 and Enacting the Navajo Nation Open Meetings Act *Sponsored by Jonathan L. Hale, Council Delegate*
8. **Close of the Session; Other Announcements; Adjournment**  
*Next Meeting: October 30, 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.