

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
October 25, 2017  
Special Meeting  
9 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:

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_____ 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: *none*
  
7. New Business:
  - a. **Legislation No. 0430-17:** An Action relating to Budget and Finance, Naabikiyati Committee, and Navajo Nation Council; Amending CS-53-17, The Navajo Nation Fiscal Year 2018 Comprehensive Budget *Sponsored by LoRenzo C. Bates, 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.