

AGENDA

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

October 25, 2017

11:00 a.m.

Presiding: Seth Damon, Chairperson
Budget and Finance Committee

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

1. Call the Meeting to Order; the Invocation;
2. Purpose of the Meeting:
 - a. Determine and review status of PTF projects funded for the 3rd year including budgets and expenditure plans/MOAs

Presenters:

1. *Navajo Nation Waterline Projects*
2. *NNGE Shiprock Hotel/Restaurant*
3. *Eastern Agency Economic Development Projects*
4. *Shonto Retail & Hotel*

@ 1:00 p.m.

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

Presenters:

1. *Bulk Water & SDS Projects*
2. *Twin Arrows Travel Center*
3. *Twin Arrows Police & Fire Substation*
4. *Pasture Range & Forage (CPK Insurance)*
5. *CDFI*

c. *Next meeting:*

3. Adjournment