

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
September 8, 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:

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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. 0345-17:** An Action Relating to Budget and Finance Committee, Nabikiyati Committee, and Navajo Nation Council; Fiscal Appropriation; Approving the Navajo Nation Fiscal Year 2018 Comprehensive Budget; Waiving 12 N.N.C. §§820 (I) and 860 and Limited Procedural Waiver of 12 N.N.C. §840 (B) *Sponsored by Seth Damon, Council Delegate*
  
8. Close of the Session; Other Announcements; Adjournment

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.