

## AGENDA

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

September 27, 2017  
9:00 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 2<sup>nd</sup> year including budgets and expenditure plans/MOAs

*Presenters:*

1. *Tsaile/Wheatfields Chapter Agricultural Project*
2. *Many Farms Agricultural Project*
3. *Northern Agency Agricultural Project*
4. *Shiprock Hotel – NNGE/DED*
5. *Dennehotso C-Store*
6. *Na Hata Dzil Shopping Center*

@ 1:00 p.m.

7. *I H S waterline projects status*

- 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*

5. *CDFI*

c. *Next meeting:*

3. *Adjournment*