

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL**

April 11, 2018
Special Meeting
2 p.m.

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

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

Members Present:

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

1. Call the Meeting to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: S: Vote: Yeas: Nays
4. Review and Adopt the Journal: *none*
5. Receive Reports:
 - a. Administrative Services Centers Expenditures – presented by Office of Management and Budget
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0118-18:** An Action Relating to Budget and Finance, Resources and Development and Naabikiyati Committees and Navajo Nation Council; Amending CO-57-16, Sihasin Fund Pasture Range and Forage Expenditure Plan, to Extend the Sihasin Fund Guarantee *Sponsored by LoRenzo C. Bates, Speaker, Navajo Nation Council*
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0104-18:** An Action Relating to the Health, Education and Human Services Committee and the Budget and Finance Committee; Accepting the Performance Evaluation of the Navajo Nation Board of Education Submitted by the Office of the Auditor General, and Approving the Corrective Action Plan Submitted by the Navajo Nation Board of Education *Sponsored by Jonathan L. Hale, Council Delegate*
M: S: Vote: Yeas: Nays
 - c. *Requesting Authorization for Attendance to the Economic Summit April 23-25, 2018*
M: S: Vote: Yeas: Nays

d. *Requesting Authorization for Attendance to the 2018 NAFOA Spring Conference April 22-25, 2018*
M: S: Vote: Yeas: Nays

8. **Close of the Session; Other Announcements; Adjournment**
M: S: Vote: Yeas: Nays

Next Regular Meeting: May 1, 2018

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