

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
April 20, 2018
Work Session
1 p.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation (AZ.)

Members Present:

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

1. Call the Work Session to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
4. Receive Reports:
 - a. Navajo Bank Proposal – presented by JD Colbert, CEO, Holisso Hakv (Via Powerpoint)
Discussion/Plan of Action/Timeline
 - b. Bank Update – presented by Pearline Kirk, Controller, Office of the Controller
Discussion/Plan of Action/Timeline
 - c. Bank Initiative – presented by Robert Joe, Chief Operating Officer, Office of the President & Vice President
Discussion/Plan of Action/Timeline
5. Close of the Work Session; Other Announcements; Adjournment
Next Meeting: May 1, 2018