

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

August 2, 2018
8:00 a.m. M.S.T.

Comprehensive Budget Hearing

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Conference Room, Twin Arrows Navajo Resort, Leupp, Navajo Nation (Arizona)

1. Call the Hearing to Order; the Roll Call; the Invocation; Announcements;
2. Review and Adopt the Agenda:
M: S: Vote: Yeas: Nays
3. Review and Adopt the Budget Hearing Rules:
M: S: Vote: Yeas: Nays

A. Resolution No. RDCJY-62-18

M: S: Vote: Yeas: Nays

Navajo Gaming Regulatory Office

- Budget Summary Reports by OMB
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

Water Rights Commission (Executive Session)

M: S: Vote: Yeas: Nays

- Budget Summary Reports by OMB
- Resources & Development Committee (RDC) Resolution/Recommendations
- BFC Discussion/Preliminary Action

B. Resolution No. RDCJY-63-18

M: S: Vote: Yeas: Nays

Navajo Division of Natural Resources

- Budget Summary Reports by OMB
- Resources & Development Committee Resolution/Recommendations
- BFC Discussion/Preliminary Action

C. Resolution No. RDCJY-

M: S: Vote: Yeas: Nays

Division of Community Development/Capital Budget

- Budget Summary Reports by OMB
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

4. Close of the Budget Hearing; 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.