

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
August 21, 2018
Special Meeting
10 a.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. Merit Pay Bonus and External Fund Bonus – presented by Reycita Toddy, Department of Personnel Management
M: S: Vote: Yeas: Nays
Deferred from the August 15th agenda Motion: Dwight Witherspoon Second: Tuchoney Slim, Jr. Vote: 3-0 Yeas: Lee Jack, Sr., Dwight Witherspoon, Tuchoney Slim, Jr.
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0278-18:** An Action relating to Budget and Finance Committee, Naabikiyati Committee and Navajo Nation Council; Approving the Navajo Nation Fiscal Year 2019 Comprehensive Budget; Waiving 12 N.N.C. §§ 820(I) and 860 and CF-07-11 *Sponsored by Seth A. Damon, Council Delegate*
M: S: Vote: Yeas: Nays
8. Close of the Session; Other Announcements; Adjournment
M: S: Vote: Yeas: Nays

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.