

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
August 23, 2018
Special Meeting
10:00 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*
M: S: Vote: Yeas: Nays
5. Receive Reports: *none*
6. Old Business: *none*
M: S: Vote: Yeas: Nays
7. New Business:
 - a. **Legislation No. 0281-18:** An Action Relating to the Budget and Finance Committee; Approving a Budget Reallocation in Fixed Cost Accounts *Sponsored by LoRenzo C. Bates, Council Delegate*
 - b. **Legislation No.**
M: S: Vote: Yeas: Nays
8. Close of the Session; Other Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next Regular Meeting:

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.