

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
February 7, 2018
Special Meeting
10 a.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Chapter Meeting Room, Many Farms Chapter, Many Farms, Navajo Nation (AZ)

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
4. Review and Adopt the Journal: *none*
5. Receive Reports:
 - a. *Many Farms Chapter Agriculture Project* – presented by Chapter Officials with Kee Allen Begay, Council Delegate, Navajo Nation President Russell Begaye, Navajo Nation Vice President Jonathan Nez, Ferdinand Notah, Department of Agriculture, Teresa Showa, Water Resources Department and Vangie Curley Thomas, Division of Natural Resources; and *Resources and Development Committee members*
6. Old Business: *none*
7. New Business:
 - a.
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: February 20, 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 Rule of Order No. 8.