

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
February 14, 2018
Special Meeting
1 p.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Navajo Nation Council Chamber, Window Rock, Navajo Nation (Arizona)

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: *none*
6. Old Business: *none*
 - a. **Legislation No. 0487-17:** An Action Relating to the Resources and Development and Budget and Finance Committees; Approving a Budget Modification in the amount of \$2,884,165 to the Navajo Parks and Recreation Department , Business Unit 510006, for a Budget of \$3,275,216 *Sponsored by Water Phelps, Council Delegate [main motion held by Lee Jack, Sr. Second Tuchoney Slim, Jr.; Tabling motion made by Dwight Witherspoon Seconded by Tuchoney Slim Jr. Vote: 4-0; Table to next meeting; need correct budget amount]*
7. New Business:
 - a. **Legislation No. 0333-17:** An Action Relating to Budget and Finance Committee; Amending BFCMA-05-07 Relating to the Gaming Development Fund *Sponsored by Seth A. Damon, Council Delegate*
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: March 6, 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.