

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
January 30, 2018
Special Meeting
9 a.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Law and Order 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
4. Review and Adopt the Journal: *none*
5. Receive Reports:
 - a. Status NNGE Loan Documents – presented by Pearline Kirk, Controller, Office of the Controller
6. Old Business: *none*
7. New Business:
 - a. Requesting off-reservation travel to attend CKP Insurance meeting
 - b. Scheduling a special meeting re: Many Farms Ag Project
8. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: February 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.