

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
July 9, 2018
Leadership Meeting
9 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 Leadership 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. Receive Reports:
 - a. **Leveraging Burial Assistance Funds** – presented by Gladys Ambrose, Director, Burial Assistance Program, Division of Social Services and Jason Allison, Stephanie Chee and Dan Exline, World Financial Group
M: S: Vote: Yeas: Nays
 - b. **Leveraging Scholarship/Financial Assistance Funds** – presented by Rose Graham, Director, Office of Navajo Nation Scholarship/Financial Assistance (ONNSFA) and Jason Allison, Stephanie Chee and Dan Exline, World Financial Group
M: S: Vote: Yeas: Nays
5. Close of the Leadership Meeting; 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.