

**AGENDA OF THE NAABIK'YATI' STATE TASK FORCE
SUBCOMMITTEE OF THE 23rd NAVAJO NATION COUNCIL**

**JULY 23, 2018
8:00 A.M.**

PRESIDING: Dwight Witherspoon, Chairperson
Naabik'iyati' State Task Force Subcommittee

LOCATION: Budget & Finance Committee Conference Room, Window
Rock, AZ

Members: Dwight Witherspoon _____ Seth Damon _____
Steven Begay _____ Davis Filfred _____
Nathaniel Brown _____ Walter Phelps _____

1. Call Meeting to Order; Roll Call and Invocation

2. Recognition of Guests and Visiting Officials

3. Review and Adopt Agenda:

(m) (s) (v) Yeas: Nays:

4. Reports:

a. Report from Mel M. Rodis, Principal Attorney and Jana Werner, Assistant Attorney General, Tax & Finance Unit Navajo Nation Department of Justice on Campaign Contributions in regards to Attorney General's Opinion, legislation and budget

(m) (s) (v)

b. Report from Jackson Brossy, Executive Director on the matter of contributions by the Nation, creating a Navajo Nation corporation for making political contributions and making contributions through a law firm

(m) (s) (v) Yeas: Nays:

c. Others

5. Old Business: None

6. New Business: None

7. Close of Meeting; Other Announcements and Adjournment

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.