

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL**

July 31 – August 1, 2018
8:00 a.m. each day
Comprehensive Budget Hearing

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

1. Call the Hearing to Order; the Roll Call; the Invocation; Announcements;
2. Review and Adopt the Agenda:
M: S: Vote: Yeas: Nays

3. Review and Adopt the Budget Hearing Rules:
M: S: Vote: Yeas: Nays

A. Resolution No. NABIJY-42-18

M: S: Vote: Yeas: Nays

Executive Branch/Executive Offices

Tabled until President/Vice President arrives

M: Leonard Tsosie S: Lee Jack, Sr. Vote: 3-1 Yeas: Lee Jack, Sr., Leonard Tsosie, Tom T. Chee, Nays: Dwight Witherspoon

- Budget Summary Reports by OMB
- President’s Statement: Branch overview summary of priorities, changes, impacts, etc.
- Nabik’iyati Committee Resolution/Recommendations
- BFC Discussion/Preliminary Action

B. Resolution No. RDCJY-59-18

M: S: Vote: Yeas: Nays

Navajo Environmental Protection Agency

- Budget Summary Reports by OMB
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

C. Resolution No. RDCJY-60-18

M: S: Vote: Yeas: Nays

Navajo Division of Economic Development

- Budget Summary Reports by OMB
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

D. Resolution No. RDCJY-61-18

M: *S:* *Vote:* *Yeas:* *Nays*

Navajo Division of Transportation

- Budget Summary Reports by OMB
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

4. Close of the Budget Hearing; Other Announcements; 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.