

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
June 5, 2018
Regular Meeting
10 a.m.**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Chapter Meeting Room, Tsaile/Wheatfields Chapter, Tsaile, 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

M:	S:	Vote:	Yeas:	Nays
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4. Review and Adopt the Journal: *none*

M:	S:	Vote:	Yeas:	Nays
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5. Receive Reports:
 - a. Overview of the Tsaile/Wheatfields Chapter – presented by Zane James, President, Tsaile/Wheatfields Chapter

M:	S:	Vote:	Yeas:	Nays:
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 - b. Tour of the Tsaile/Wheatfields Agricultural Project – presented by Farm Board, Water Users Association with Nelson S. BeGaye, Council Delegate

M:	S:	Vote:	Yeas:	Nays
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 - c. Sanctioned Retired positions –presented by Elizabeth Begay, Auditor General, Office of the Auditor General

M:	S:	Vote:	Yeas:	Nays
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6. Old Business:
 - a. **Legislation No. 0107-18:** An Action Relating to Resources and Development and Budget and Finance Committees; Accepting the Follow-up Review of the Division of Economic Development P-Card Purchases Corrective Action Plan Implementation; Imposing Sanctions for Not Implementing the Corrective Action Plan *Sponsored by Davis Filfred, Jonathan Perry, and Benjamin L. Bennett, Council Delegates [Read into record May 3, 2018; main motion held by Dwight Witherspoon seconded: Leonard Tsosie; Economic Development Division Director is not present; Tabling motion made by: Dwight Witherspoon Seconded: Lee Jack Sr. Vote: 3-0 Yeas: Lee Jack Sr., Dwight Witherspoon, Leonard Tsosie; tabled until May 15, 2018; must have Economic Development Division Director present]*

M: Dwight Witherspoon S: Leonard Tsosie Vote: Yeas: Nays

- b. **Credit Services - presented by Gertrude Lee, Chief Prosecutor, Office of the Chief Prosecutor**

M: S: Vote: Yeas: Nays

7. **New Business:**

8. **Close of the Session; Other Announcements; Adjournment**

M: S: Vote: Yeas: Nays

Next Regular Meeting: June 19, 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.