

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

March 7, 2018

Work Session

1 p.m.

Presiding: Seth Damon, Chairperson

Dwight Witherspoon, Vice Chairperson

Place: Amerind Conference Room, Amerind Risk, Santa Ana Pueblo, New Mexico

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. Receive Reports:
 - a. CDFI update re: Credit Union & Application for U.S. Treasury Department Funds – presented by Tom Gordon, CEO, Navajo CDFI and others
 - b. Carbon Credits – presented by Biddah Becker, Director, Division of Natural Resources with Forestry Department and Department of Agriculture
 - Forest Economic Development Projects
 - California Air Resources Board forest carbon offset program
 - ALTREE project
 - Renewable Energy Development
 - Renewable Energy Development Zones
 1. Type 1
 2. Type 2
 3. Type 3
 - 500 MW of transmission along NGS Transmission System
 - Energy Office
 - c. Bank of Albuquerque – presented by Nate Lee, Vice President Commercial Banking with with Mr. Kyle Beasley, Sr. Vice President, Manager of Commercial Lending, Bank of Albuquerque
 - cash management and related treasury services,
 - raising capital
 - corporate and institutional asset management,
 - individual services
5. Close of the Session; Other Announcements; Adjournment
Next Regular Meeting: March 20, 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.