

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
May 14, 2018
Special 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 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. Review and Adopt the Journal: *none*

M:	S:	Vote:	Yeas:	Nays
----	----	-------	-------	------
5. Receive Reports:
 - a. Navajo Agricultural Products Industry – presented by Darryl Multine, Acting CEO, NAPI

M:	S:	Vote:	Yeas:	Nays
----	----	-------	-------	------
 - b. Navajo Transitional Energy Company – presented by Michael Gisin, CFO with Steve Grey, Government & Community Relations, Director, NTEC

M:	S:	Vote:	Yeas:	Nays
----	----	-------	-------	------
 - c. Navajo Gaming Enterprise – presented by Brian Parrish, Interim CEO

M:	S:	Vote:	Yeas:	Nays
----	----	-------	-------	------
 - d. Navajo Nation Shopping Centers – presented by Nathaniel Begay, CEO, NNSC

M:	S:	Vote:	Yeas:	Nays
----	----	-------	-------	------
 - e. KTNN, Native Broadcast Enterprise – presented by Troy Little, General Manager, KTNN

M:	S:	Vote:	Yeas:	Nays
----	----	-------	-------	------
 - f. Navajo Arts & Crafts Enterprise – presented by Elijah Muskett, Interim General Manager, NACE

M:	S:	Vote:	Yeas:	Nays
----	----	-------	-------	------

g. Navajo Tribal Utility Authority – presented by Walter Haase, General Manager with Rex Kontz, Deputy General Manager, NTUA
M: S: Vote: Yeas: Nays

6. Close of the Session; Other Announcements; Recess
M: S: Vote: Yeas: Nays

Next Regular Meeting: June 5, 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.