

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
May 16, 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
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4. Review and Adopt the Journal: *none*  

M:	S:	Vote:	Yeas:	Nays
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5. Receive Reports:
  - a. Dine Development Corporation – presented by Austin Tsosie, General Manager, DDC  

M:	S:	Vote:	Yeas:	Nays
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  - b. Navajo Nation Hospitality Enterprise – presented by Stan Sapp, General Manager, NNHE  

M:	S:	Vote:	Yeas:	Nays
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  - c. Navajo Engineering & Construction Authority – presented by Carry Patterson, General Manager, NECA  

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

M:	S:	Vote:	Yeas:	Nays
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  - e. Navajo Housing Authority – presented by Roberta Roberts, Acting CEO, NHA  

M:	S:	Vote:	Yeas:	Nays
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  - f. Navajo Times - presented by Tom Arviso, CEO/ Publisher, Navajo Times  

M:	S:	Vote:	Yeas:	Nays
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g. Navajo Oil & Gas Company, Inc. presented by Louis Denetsosie, CEO,  
NNOG  
M: S: Vote: Yeas: Nays

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