

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

May 17, 2018
Special Meeting
3 p.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*

5. Receive Reports: *none*

6. Old Business:

- a. **Legislation No. 0161-18:** An Action Relating to the Budget and Finance Committee; Accepting the Navajo Nation Fiscal Year 2019 General Fund Revenue Projection, Establishing the General Fund Budget Amount and Branch Planning Allocation Amounts for the Preparation of the Fiscal Year 2019 Navajo Nation Comprehensive Budget and Other Related Actions *Sponsored by Tom T. Chee and Kee Allen Begay, Jr., Council Delegates [Read into the record May 15, 2018; with 2 amendments; Main motion held by Lee Jack, Sr. Second: Tuchoney Slim, Jr. Vote:; Table to May 16, 2018 Tabling Motion: Dwight Witherspoon Second: Lee Jack, Sr. Vote: Dwight Witherspoon, Tuchoney Slim, Jr., Lee Jack, Sr., Tom T. Chee]*
M: S: Vote: Yeas: Nays

7. New Business: *none*

8. Close of the Session; Other Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next Regular Meeting: June 5, 2018