

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
May 29, 2018  
Special Meeting  
10 a.m.**

Presiding: Seth Damon, Chairperson  
Dwight Witherspoon, Vice Chairperson

Place: Navajo Nation Council Chamber, 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. FY2019 3 Branch Agreement – presented by Hon. Joann Jayne, Chief Justice, Judicial Branch, Hon. Russel Begaye, President, Office of the President/Vice President, Hon. LoRenzo C. Bates, Speaker, Navajo Nation Council with Dominic Beyal, Office of Management & Budget and Pearlline Kirk, Controller, Office of the Controller  

M:	S:	Vote:	Yeas:	Nays
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  - b. Little Colorado River Water Rights Budget – presented by Mel Rodis, Attorney, Department of Justice with Rodgerick Begay, Attorney, Water Rights Commission  

M:	S:	Vote:	Yeas:	Nays
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  - c. Remington Update – presented by Pearlline Kirk, Controller, Office of the Controller  

M:	S:	Vote:	Yeas:	Nays
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6. Old Business: *none*  

M:	S:	Vote:	Yeas:	Nays
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7. New Business:
  - a. **Legislation No.**  

M:	S:	Vote:	Yeas:	Nays
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  - b. **Legislation No.**

M:            S:            Vote:            Yeas:            Nays

c.        **Legislation No.**

M:            S:            Vote:            Yeas:            Nays

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

M:            S:            Vote:            Yeas:            Nays

*Next Regular Meeting: June 5, 2018 @ Tsaile Chapter, Tsaile, AZ*

*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.*