

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
October 10, 2018  
Special Meeting  
1 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:
  - a. Update on the Dine Development Corporation – presented by Austin Tsosie, CEO, Dine Development Corporation  
*M:                    S:                    Vote:                    Yeas:                    Nays*
6. Old Business: *none*
7. New Business:
  - a. **Legislation No. 0325-18:** An Action Relating to Budget and Finance, Resources and Development and Naabikiyati Committees and Navajo Nation Council; Approving and Adopting the Shonto Youth Center Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 *Sponsored by Jonathan L. Hale, Benjamin L. Bennett, and Herman Daniels, Council Delegate*  
*M:                    S:                    Vote:                    Yeas:                    Nays*
  - b. **Legislation No. 0328-18:** An Action Relating to Budget and Finance, Resources and Development and Naabikiyati Committees and Navajo Nation Council; Approving and Adopting the Crownpoint Youth Center Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 *Sponsored by Jonathan L. Hale, and Benjamin L. Bennett, Council Delegate*  
*M:                    S:                    Vote:                    Yeas:                    Nays*
8. Close of the Session; Other Announcements; Adjournment  
*M:                    S:                    Vote:                    Yeas:                    Nays*

*Next Meeting: October 22, 2018*