

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
October 23, 2018  
Work Session  
10 a.m.**

Presiding: Seth Damon, Chairperson  
Dwight Witherspoon, Vice Chairperson

Place: Budget & Finance Committee Conference Room, Window Rock, Navajo Nation (AZ.)

Members Present:

___ ___ Lee Jack, Sr.	___ ___ Tuchoney Slim, Jr.
___ ___ Tom T. Chee	___ ___ Leonard Tsosie
___ ___ Seth Damon	___ ___ Dwight Witherspoon

1. Call the Work Session to Order; the Roll Call; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda  

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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4. Receive Reports:
  - a. Continuing the Review of Funding Proposals – presented by Rose Graham, Department Manager, Office of Navajo Nation Scholarship & Financial Assistance (ONNSFA) with Brent T. Wauneka, Accountant, Office of the Controller
    - OOC report on the amount of funds from the trust funds
    - Review of the scholarships denial data
    - Review of the 3 options for increasing the award amounts
    - Navajo Nation loan; Individual Development & Endowment  

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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  - b. *Discussion/Assignments/Timelines*  

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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5. Close of the Work Session; Other Announcements; Adjournment  

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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