

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
October 25, 2018
Special Meeting
8:30 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

4. Review and Adopt the Journal: *none*
5. Receive Reports: *none*
6. Old Business: *none*

7. New Business:

- a. **Legislation No. 0329-18:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Nabikiyati Committees; Authorizing the Renewal Model 108 Contract (P.L. 93-638 as Amended) and the Annual Funding Agreement Between the Navajo Nation and the United States Department of the Interior for Indian Child Welfare Act for a Term of Four (4) years *Sponsored by Jonathan L. Hale, Council Delegate*

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0345-18:** An Action Relating to Budget and Finance Committee, Naabikiyati Committee, and Navajo Nation Council; Amending CS-68-18, The Navajo Nation Fiscal Year 2019 Comprehensive Budget *Sponsored by Seth A. Damon, Council Delegate*

M: S: Vote: Yeas: Nays

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

Next Meeting: November 7, 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.