

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
September 5, 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*
M: S: Vote: Yeas: Nays
5. Receive Reports: *none*
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0284-18:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Approving a Budget Modification of \$1,100,000 in Business Unit 915011 (Navajo Nation Fair) *Sponsored by Edmund Yazzie, Council Delegate*
M: S: Vote: Yeas: Nays
 - b. Requesting authorization for travel
8. Close of the Session; Other Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next Regular Meeting: September 18, 2018, Twin Arrows Navajo Resort

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