

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
September 19, 2018
Work Session
9 a.m. DST**

Presiding: Seth Damon, Chairperson
Dwight Witherspoon, Vice Chairperson

Place: Conference Room, Twin Arrows Navajo Resort, Leupp, Navajo Nation (Arizona)

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
M: *S:* *Vote:* *Yeas:* *Nays*

4. Receive Reports:
 - a. Review of Funding Proposals – presented by Rose Graham, Director, Office of Navajo Nation Scholarship & Financial Assistance (ONNSFA)
 - Amending language - 4 Trust Funds
 - Endowment Proposal
 - Loan Program
 - Match Funds*M:* *S:* *Vote:* *Yeas:* *Nays*

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

5. Close of the Work Session; Other Announcements; Adjournment
M: *S:* *Vote:* *Yeas:* *Nays*

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.