

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
February 19, 2019
Regular Meeting
10 a.m.**

Presiding: _____, Chairperson (*Pro Tempore*)

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

Members Present:

_____ Elmer P. Begay	_____ Jamie Henio
_____ Nathaniel Brown	_____ Raymond Smith, Jr.
_____ Amber K. Crotty	_____ Jimmy Yellowhair

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
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4. Review and Adopt the Journal: *none*

M:	S:	Vote:	Yeas:	Nays
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5. Receive Reports: *none*
6. Old Business: *none*

M:	S:	Vote:	Yeas:	Nays
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7. New Business:
 - a. **Legislation No. 0028-19:** An Action Relating to the Budget and Finance Committee; Confirming the Budget and Finance Committee's Selection of Chairperson and Vice Chairperson *Sponsored by Seth Damon, Council Delegate*

M:	S:	Vote:	Yeas:	Nays
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 - b. Scheduling orientation presentations from oversight programs/departments

M:	S:	Vote:	Yeas:	Nays
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 - c. Scheduling a strategic session

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

M:	S:	Vote:	Yeas:	Nays
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Next Regular Meeting: March 5, 2019