

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
January 3, 2019
Special Meeting
10 a.m.**

Presiding: Seth Damon, 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	___	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
4. Review and Adopt the Journal: *none*
5. Receive Reports:
 - a. *BIDF Loans Collection Efforts – presented by Sean McCabe, Director, Division of Economic Development with LaTonia Johnson, Attorney, DOJ and John Kennedy, Partner, KPMG [deferred from December 18, 2018 meeting Motion: Tuchoney Slim, Jr. Second: Lee Jack, Sr. Vote: 4-0]*
M: S: Vote: Yeas: Nays
 - b. *Scholarship Data – presented by Rose Graham, Director, Office of Navajo Nation Scholarship & Financial Assistance (ONNSFA)*
M: S: Vote: Yeas: Nays
 - c. *Carryover of 110 Chapters – presented by Dominic Beyal, Director, Office of Management and Budget with Brenda Holgate, Division of Community Development*
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business: *none*
8. Close of the Session; Other Announcements; Adjournment
M: S: Vote: Yeas: Nays