

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
January 8, 2019
Orientation
9 a.m. – 4 p.m.**

Presiding: Seth Damon, Chairperson

Place: Conference Room, Fire Rock Navajo Casino, Church Rock, Navajo Nation (NM)

Serving Breakfast at 8:30am to 9 am

1. Call the Orientation to Order; the Invocation; Announcements;
2. Recognize Guests and Visiting Officials
3. Overview of the Agenda *presented by Chairman Seth A. Damon*
4. Receive Reports:
 - a. Key Bank Presentations by Mike Lettig, with Geoff Urbana and others
 - Bond Financing
 - Credit Rating
 - \$100 Million Revolving Account
 - Leveraging Navajo funds
 - b. Lithified Technology – presented by Bob Sherwin, CEO
 - c. Native American Venture Fund – presented by John Cataldi, Managing Partner, NAVF
 - d. Alternative Investments – presented by Jeremiah Bitsui, Apollo Sovereign Wealth Advisors
 - e. Status of the Navajo Oil and Gas Company – presented by Louis Denetsosie, CEO, NNOGC
 - f. Status of the Navajo Nation Gaming Enterprise – presented by Brian Parrish, Interim CEO, NNGE
 - g. CKP Insurance, LLP – presented by Chuck Hemphill, Principal, CKP
 - h. Atoske Holding Company – presented by Jay Abbasi, CEO, Atoske Holding Company
 - i. Rock Gap Engineering, LLC – presented by Keith Keesto, Principal Partner, Rock Gap Engineering

5. Close of the Orientation Session; Other Announcements; Adjournment

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.