

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL**

**March 11, 2019**

Orientation Work Session

8 a.m.

Presiding: Jamie Henio, Chairperson

Raymond Smith, Jr., Chairperson

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

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Members Present:

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

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1. Call the Orientation 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. Orientation Presentations:

- a. Office of the Controller – presented by Pearline Kirk, Controller, Office of the Controller and others

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

- b. KPMG – presented by John T. Kennedy, Partner, KPMG

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

- c. Investment Committee – presented by Pearline Kirk, Chairperson, and Brent Wauneka, Accountant/Acting Investment Manager, Office of the Controller and others

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

- d. Office of the Tax Commission – presented by Martin E. Ashley, Executive Director, Office of the Tax Commission

5. Close of the Session; Other Announcements; Adjournment

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

*Next Regular Meeting: March 19, 2019*