PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
March 19, 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

Members Present:

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

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. Insurance Services Department – presented by I. Harlan Charley, Department Director and others
      M:                          S:                       Vote:                    Yeas:                         Nays

      • Employee Benefits Plan – presented by Eulanda Cicarello, Program Manager, Employee Benefits Plan
      • Risk Management Program – presented by Shawnevan Dale, Supervisor, Risk Management Program
      • Worker’s Compensation Program – presented by

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

Next Regular Meeting: April 2, 2019

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.