

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
And
RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
October 3, 2019
Joint Committee Meeting
10 a.m.**

Presiding: Jamie Henio, Chairperson, BFC
Rickie Nez, Chairperson, RDC

Place: Chapter Meeting Room, Tse Daa Kaan Chapter, Hogback, Navajo Nation (New Mexico)

1. Call the Joint Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: S: Vote: Yeas: Nays

4. Receive Reports:
 - a. Welcome Remarks – presented by James Pioche, Chapter President with Anita Hayes, Chapter Manager, Tse Daa Kaan Chapter
M: S: Vote: Yeas: Nays

 - b. Naataani Development Corporation Status Report – presented by Robert Joe, Interim CEO, Naataani Development Corporation
 - Program performance update
 - Budget expenditures
 - Board membership status
 - Current and future plans*M: S: Vote: Yeas: Nays*

5. Close of the Joint Meeting; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

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