PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
July 13, 2020
Work Session
1:00 p.m.

Via Teleconference:
TELECONFERENCE CALL NUMBER: (928)223-3955

Presiding: Jamie Henio, Chairperson
Raymond Smith, Jr., Vice Chairperson

Place: Via Telecommunication, Window Rock, Navajo Nation (Arizona)

<table>
<thead>
<tr>
<th>Members Present:</th>
<th>Elmer P. Begay</th>
<th>Jamie Henio</th>
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<td></td>
<td>Nathaniel Brown</td>
<td>Raymond Smith, Jr.</td>
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<td>Amber K. Crotty</td>
<td>Jimmy Yellowhair</td>
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1. Call the Work Session to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
   \[ M: \quad S: \quad Vote: \quad Yeas: \quad Nays \]
4. Receive Reports:
   a. Discussion with Department of Justice and the Office of the Controller re: Legislation No. 0133-20: An Action Relating to the Budget and Finance Committee; Approving a Direct Equity Investment in Company as set forth in NNICJU-08-20 pursuant to the Navajo Nation Master Investment Policy Sponsored by Jamie Henio and Seth A. Damon, Council Delegates – presented by Jamie Henio, Council Delegate and others
5. Close of the Work Session; Written Announcements; Adjournment
   \[ M: \quad S: \quad Vote: \quad Yeas: \quad Nays \]

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.