PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
June 22, 2020
Work Session
2:00 p.m.

Via Teleconference:
TELECONFERENCE CALL NUMBER: (425) 436-6375
PASSCODE: 805049

Presiding: Raymond Smith, Jr., Vice Chairperson

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

Members Present:

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elmer P. Begay</td>
</tr>
<tr>
<td>Nathaniel Brown</td>
</tr>
<tr>
<td>Amber K. Crotty</td>
</tr>
<tr>
<td>Jamie Henio</td>
</tr>
<tr>
<td>Raymond Smith, Jr.</td>
</tr>
<tr>
<td>Jimmy Yellowhair</td>
</tr>
</tbody>
</table>

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: ____________________ S: ____________________ Vote: ____________________ Yeas: ____________________ Nays: ____________________
4. Receive Reports:
   a. 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: ____________________ 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.