

**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)

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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 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. 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:                      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