

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL**

**March 11, 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

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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 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. Office of the Controller – presented by Pearline Kirk, Controller, Office of the Controller and others  
*M:*                      *S:*                      *Vote:*                      *Yeas:*                      *Nays*
  
  - b. KPMG – presented by John T. Kennedy, Partner, KPMG  
*M:*                      *S:*                      *Vote:*                      *Yeas:*                      *Nays*
  
  - c. Investment Committee – presented by Pearline Kirk, Chairperson, and Brent Wauneka, Accountant/Acting Investment Manager, Office of the Controller and others  
*M:*                      *S:*                      *Vote:*                      *Yeas:*                      *Nays*
  
  - d. Office of the Tax Commission – presented by Martin E. Ashley, Executive Director, Office of the Tax Commission
  
5. Close of the Session; Other Announcements; Adjournment  
*M:*                      *S:*                      *Vote:*                      *Yeas:*                      *Nays*

*Next Regular Meeting: March 19, 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