

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

January 22, 2020

Work Session

9 a.m.

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

Place: Law and Order Committee Conference Room, Window Rock, Navajo Nation

Members Present:

_____ Elmer P. Begay	_____ Jamie Henio
_____ Nathaniel Brown	_____ Raymond Smith, Jr.
_____ Amber K. Crotty	_____ Jimmy Yellowhair

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

4. Receive Reports:
 - a. Treasury Tribal Advisory Committee – presented by Rebecca Benally, TTAC Member and Derrick Watchman, TTAC Advisor
 - Treasury Tribal Tax Advisory Committee Overview
 - TTAC Matrix of Taxation Issues and Concerns
 - Dual Taxation Overview*M: S: Vote: Yeas: Nays*

 - b. Proposed Amendments Gaming Distribution Fund Policy – presented by LaTonia B. Johnson, Attorney, Department of Justice and Discussion with the Health, Education and Human Services Committee
M: S: Vote: Yeas: Nays

 - c. Update – presented by Brian D. Parrish, Interim CEO, Navajo Gaming Enterprise and others
M: S: Vote: Yeas: Nays

5. Close of the Work Session; Adjournment
M: S: Vote: Yeas: Nays

Next Regular Meeting: February 4, 2020

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