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**PROPOSED AGENDA OF THE  
24<sup>th</sup> NAVAJO NATION COUNCIL**

**SPECIAL SESSION  
August 15, 2019  
1:00 PM**

**Navajo Nation Council Chambers  
Window Rock, Navajo Nation (AZ)**

***PRESIDING: Honorable Seth Damon, Speaker, 24<sup>th</sup> Navajo Nation Council***

1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION
2. RECOGNIZE GUESTS AND VISITING OFFICIALS TO THE NAVAJO NATION
3. REVIEW AND ADOPT THE AGENDA  
(m) (s) (v)
4. OLD BUSINESS: NONE
5. NEW BUSINESS:
  - A. **LEGISLATION 0191-19:** An Action Relating to Budget and Finance and Naabik'íyáti' Committees and Navajo Nation Council; Accepting the Audit Report of KPMG LLP on the Basic Financial Statements of the Navajo Nation for Fiscal Year 2018  
(m) (s) (v)
6. CLOSE OF SESSION; ANNOUNCEMENTS; ADJOURNMENT

**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 No. 7, and Standing Committee Rule of Order No. 8.