

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

**April 11, 2023
Special Meeting
10 a.m.**

*Via Teleconference: 669 900-6833
Zoom meeting ID: 232 628 2566
Passcode: 86515*

Presiding: Shaandiin Parrish, Chairperson
Carl R. Slater, Vice Chairperson

Place: Budget & Finance Committee Conference Room, Window Rock, Navajo Nation

Members Present:

___ Lomardo Aseret	___ Seth A. Damon
___ Norman M. Begay	___ Shaandiin Parrish
___ Amber K. Crotty	___ Carl R. Slater

1. Call the Meeting 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. Review and Adopt the Journals: *March 21, 2023*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Recommendations to amend the Eligibility Process, Presenter: Cordell Shorty, Contracting Officer, Office of Management & Budget and Mel Rodis, Assistant Attorney General, Tax Unit, Department of Justice
M: S: Vote: Yeas: Nays
 - b. Analysis - States Small Business Credit Initiative, Presenter: Jeremy Jimmy, Investment Manager, Investments Section, Office of the Controller
M: S: Vote: Yeas: Nays:
 - c. PTF 5 year plan – Shiprock Hotel/Restaurant, Presenter: Stan Sapp, CEO, Navajo Hospitality Enterprise
M: S: Vote: Yeas: Nays:
 - d. Public Safety Judicial Facilities - ARRA funds CAP, Presenter: Delores Greyeyes, Director, Corrections, Division of Public Safety
M: S: Vote: Yeas: Nays:
6. Old Business: *none*
7. New Business
 - a. **Legislation No. 0050-23:** An Action Relating to the Budget and Finance, Resources and Development, Health, Education and Human Services, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$2,000,000 from the Unreserved, Undesignated Fund Balance ("UUFB") for

the 110 Chapters' Summer 2023 Youth Employment Programs; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L) to Allow Use of UUFB Funds for Recurring Chapter Expenses *Sponsored by Seth Damon, Council Delegate*

M: S: Vote: Yeas: Nays:

- b. **Legislation No. 0056-23:** An Action Relating to Budget and Finance, Health, Education and Human Services, and Naabik'iyáti' Committees and the Navajo Nation Council; Approving the Use of Title IV-E Funds by the Navajo Division of Social Services *Sponsored by Andy Nez, Council Delegate*
- c. **Legislation No. 0057-23:** An Action Relating to the Budget and Finance, Resources and Development, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$9,845,000 from the Síhasin Fund to the Eastern RBDO for the Crownpoint Hotel and Conference Center Project; Approving the Related Expenditure Plan *Sponsored by Danny Simpson, Council Delegate*
- d. **Legislation No. 0058-23:** An Action Relating to the Budget and Finance, Resources and Development, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$3,879,180 from the Síhasin Fund for a New Navajo Nation Modular Office Building in Crownpoint; Approving the Related Expenditure Plan *Sponsored by Danny Simpson, Council Delegate*
- e. **Legislation No. 0059-23:** An Action Relating to the Budget and Finance, Resources and Development, Health, Education and Human Services, and Naabik'iyáti' Committees, and the Navajo Nation Council; Amending CAP-39-18 to Extend the Síhasin Funds Reversion Deadline for Navajo Technical University's Crownpoint Campus Student Housing Expenditure Plan *Sponsored by Danny Simpson, Council Delegate*
- f. **Legislation No. 0060-23:** An Action Relating to the Budget and Finance, Health, Education and Human Services, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$863,570 from the Síhasin Fund to the Office of Diné Youth to Cover a Funding Shortfall for the Crownpoint Youth Complex; Approving the Related Expenditure Plan *Sponsored by Danny Simpson, Council Delegate*
- g. Scheduling a work session with DED on certain PTF/Sihasin Projects
M: S: Vote: Yeas: Nays
- h. Scheduling a work session on the Procurement Code
M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: May 2, 2023

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

**BUDGET AND FINANCE COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
SPECIAL MEETING**

SIGN IN/ROLL CALL SHEET

Date: April 11, 2023

**BUDGET & FINANCE CONFERENCE ROOM
WINDOW ROCK, (NAVAJO NATION) AZ**

Meeting Called to Order: 10:13am Meeting Adjourned at 3:46pm

BFC MEMBERS

<u>NAME</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURE</u>
Shaandiin Parrish, Chairperson Western Agency	<u>10:12am</u>	<u>3:46pm</u>	<u>Teleconference</u>
Carl Roessel Slater, Vice Chairperson Central Agency	<u>9:41am</u>	<u>3:46pm</u>	<u>[Signature]</u>
Seth A. Damon, Member Eastern Agency	<u>10:11am</u>	<u>3:15pm</u>	<u>Teleconference</u>
Amber Kanazbah Crotty, Member Northern Agency	<u>10:24am</u>	<u>3:46pm</u>	<u>Teleconference</u>
Norman M. Begay, Member Eastern Agency	<u>10:19am</u>	<u>3:46pm</u>	<u>N. M. Begay</u>
Lomardo Aseret, Member Fort Defiance Agency	<u>10:02am</u>	<u>3:46pm</u>	<u>Teleconference</u>
Peggy Nakai, Legislative Advisor			<u>[Signature]</u>
Ramona Nelson, Legislative Assistant			<u>[Signature]</u>
Luralene Tapahe, Legislative Counsel			<u>Teleconference</u>
Idah Burnside, Legislative Secretary			<u>[Signature]</u>

OTHER DELEGATES:

1. Otto Tso @ 10:15am
2. Andy Nez @ 10:19am
3. Shawna McClaw @ 9:46am
4. [Signature]
5. Brenda Jesus @ 1:05pm

ATTENDANCE VERIFIED BY: [Signature] **DATE:** 4/11/23

**BUDGET AND FINANCE COMMITTEE
OF THE 25th NAVAJO NATION COUNCIL**

**PLEASE PRINT
LEGIBLY**

Visitor Sign-In Sheet – Special Meeting

April 11, 2023

BFC Conference Room – Window Rock, (Navajo Nation) AZ

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Duane Francisco	LSO/Delegates Office	
2. Delores Greyeyes		
3. Elmer Guy		
4. Karen Chee		
5. KJ Thompson		
6. CPerry	NHEP/INVIDOH	
7. Jacquelyn F. Morgan		
8. Anjanette Owens,	NLD	
9. Htsd		
10. Jean Jones		
11. STAN SAPP	NNHE	
12. Calvin Otter		
13. Jody Wilson		
14. Nadine Narindrakura		
15. Jason Aruso	Navajo Tech Univ.	jerviss@navajotech.edu
16. R Chase	Navajo Tech	
17. Mel Rodis	DAT	
18. Navajo		
19. NNC		
20. Julisa Johnson	OJS	

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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
21. Shannon Platero		
22. Visitor		
23. JOHN LARGO	EASTERN RBPO/DED	largojohn@hotmail.com
24. Denise Thomas	Dept Manager / Dept of Dine Ed.	denisethomas@nndodec
25. LE Roy WHITE	SMASE	lwhite@smase.org
26. Andrea Manuelito	SMASE	amanuelita@smase.org
27. G. Kee - YAZZIE	SMASE	geraldinea@smase.org
28. Virginia Nelson	Dine Youth	virginianelson@nndodec.org
29. Elmer Johnson	Standing Rock	buh1johnson18@gmail.com
30. Kabelezowski	NDOJ	kbelezowski@gmail.com
31. Jenny Jimmy	NNOC / Investment	jimmy@nnoc.org
32. Eric Gade	NDS / DFS	eric.gade@nds.org
33. Anjanette Owens	Program Manager I / Land Dept.	aowens@nnd.org
34. Anna Willie	NN Crpt Land Dept	awillie@nnd.org
35. Elmer J. Guy	President, NTU	eguy@navajotech.edu
36. Laveria Morgan	PPS, NEA	lmorgan@navajo-nsn.gov
37. Ronnie Ben	LDA-Delegate Brenda Jesus	ronnie.ben@navajons.gov
38. Emerson Horace	CFO/DED	emerson.horace@navajo-nsn.gov
39. Elsie Smallcanyon	LDA	
40. Gwhite		

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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
41. Karen Francis		
42. Lakota Jordan		
43. Rwillie	DOC	
44. Alisha L. Murphy		
45. Candice Yazzie		
46. D. Capitan		
47. A. Calamity		
48. Dr. Lacie Tilman		
49. R. Beqau		
50. Andrea Boyd		
51. Brenda Tsosie		
52. Crownpoint HE Staff		
53. Crownpoint NHEP		
54. CScott		
55. Lene Bitsui		
56. Michelle Silver-Bighorse		
57. Stacy Alison		
58. Stefanie Haswood		
59. Dominic Beyal		
60. AT Sandoval		

BUDGET AND FINANCE COMMITTEE OF THE
OF THE 24th NAVAJO NATION COUNCIL

Visitor Sign-In Sheet – Special Meeting

April 11, 2023

BFC Conference Room – Window Rock, (Navajo Nation) AZ

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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
61. Darlene Pino		
62. Loya H. Henderson	OC	
63. T		
64. Manuel Rico	OOS	
65. C Watchman		
66. Douglas Capitan		
67. Michelle Wilson		
68. R. Silver-Tagaban	NNFRFO	
69. Andy Thomas	DCD	
70. Arlene Coan	NBOE	
71. Rita Capitan		
72. Tyrone Jay Bragan		
73. Sherylene Vazzie		
74. Felicia A. Singer	Crpt. Chptr.	
75. Alicia Chee		
76.		
77.		
78.		
79.		
80.		