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

July 7, 2023 Work Session

9 a.m.

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

Place: I	Budget ar	d Finance Committee Conference Room, Window Rock, Navajo Nation					
Members -	Loma	ardo Aseret Seth A. Damon Shaandiin Parrish an M. Begay Amber K. Crotty Carl R. Slater					
1. 2.		Call the Work Session to Order; the Roll Call; the Invocation; Recognize Guests and Visiting Officials					
3.	 Purpose of the Work Session: a. Review Audit findings identified and their implications and discuss planned corrective action utilizing input from each affected division to toward the elimination of future findings and repeat findings. 						
	b.	Review proposed amendments to Exhibit B-2 "Budget Instructions Manual" and other exhibits including the budget calendar					
4.	Recei	Receive Reports:					
	a.	Audit exceptions identified, Presenter: Sean McCabe, Controller, Office of the Controller with various program/departments/division managers					
	b.	Proposed Amendments, Presenters: Members of the Committee, Office of Legislative Counsel, Office of Management and Budget and Office of the Controller and others o Proposed amendments o Calendar					
5.	Close M:	of the Session; Written Announcements; Adjournment S: Yeas: Nays					
	Next I	Regular Meeting: July 12, 2023, Tohajiilee Health Center, NM					

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

WORK SESSION

SIGN IN/ROLL CALL SHEET

Date: July 7, 2023

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

Meeting Called to Order: <u>Q:llpam</u> Meeting Adjourned at <u>l:DTpm</u>

BFC MEMBERS	TIME IN	TIME OUT	SIGNATURE			
Shaandiin Parrish, Chairperson Western Agency			EXCUSED			
Carl Roessel Slater, Vice Chairperson Central Agency	9:00 Am	1:07pm	<u>////</u>			
Seth A. Damon, Member Eastern Agency	9:00 mm	1:07pm				
Amber Kanazbah Crotty, Member Northern Agency	9:00Am	1:07pm	TELECOMMUNICATION			
Norman M. Begay, Member Eastern Agency	9:00Am	1:07pm	JMBn.			
Lomardo Aseret, Member Fort Defiance Agency	9:00 pm	LDTPM)	Londo Carl			
Peggy Nakai, Legislative Advisor		Kasa ~	ta.			
Ramona Nelson, Legislative Assistant	Kare	wit Thomps.	n			
Luralene Tapahe, Legislative Counsel Luralene Tapahe, Legislative Counsel						
Clarissa Begay, Legislative Staff Assistant <u>TeleConference</u>						
Idah Burnside, Legislative Staff						
OTHER DELEGATES:						
1		2				
3		4				
ATTENDANCE VERIFIED BY:		DATE:				

BUDGET AND FINANCE COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

PLEASE PRINT LEGIBLY

Visitor Sign-In Sheet - Work Session

July 7, 2023

Budget & Finance Conference Room - Window Rock, (Navajo Nation) AZ

VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
1. Shirlene Thurson	PSII/ FRF Office	Sýdhnum e navajo-non, gov
2. SEAN MELABE	000	SEANINCABE@PLACE, org
3. Syxetle Haskie Obe	1/y DODE/JUM	suzette haskieenndode or
4. Orbin Mithe	OPVP	arbinmikhila naugu-nsa.
5. Michely Moins	NDOH	Meliele Neons @warying
6. Darry Mutto	, 60C	Darry Muttinea nucos.
7. Doning Bigal	- OMB	
8. Manuel Rico	<i>005</i>	
9. Clumda Beyay	005	
10. Daniel Haven	Navajo ostes	
11. JJames		
12. Jarcy Touchin	200	
13. Kim Russell	ED NDOH	
14. Mel Rods	Dat	
15. Tom Platero		
16. Krisky Lowell	0 <i>0</i> C	
17. Milio	. <i>0</i> 0S	
18. Jason John		
19. Sandra Delgai		
20. Leve Bitsui		
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BUDGET AND FINANCE COMMITTEE OF THE OF THE 25th NAVAJO NATION COUNCIL

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Visitor Sign-In Sheet - Work Session

July 7, 2023

Budget & Finance Conference Room - Window Rock, (Navajo Nation) AZ

VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
21. Mapter		
22. Candice Yazzie		
23. Rudy		
24. Stacy Alison	005	
25. Guest		
26		
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29		
32		
35		
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37.		
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