

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

**June 20, 2023
Regular 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: Kayenta Chapter Meeting Room, Kayenta, Navajo Nation (Arizona)

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
- Welcome Remarks by the Kayenta Chapter Officials and staff
3. Review and Adopt the Agenda
M: S: Vote: Yeas: Nays
4. Review and Adopt the Journals: *June 6, 2023*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Recommendations for Legislative Amendments for the process and timelines for reallocations for FRF, Presenter: Mel Rodis, Assistant Attorney General, Tax Unit, Department of Justice
M: S: Vote: Yeas: Nays
 - b. Update Report on the FY24 Budget Process, Budget Instructions Manual, Presenter: Dominic Beyer, Director, Office of Management & Budget
M: S: Vote: Yeas: Nays
 - c. NTUA's Rate of Expenditure for ARPA funds, Presenter: Gerard Curley, Deputy CFO and Marty Ashley, Government Liaison, NTUA
M: S: Vote: Yeas: Nays
 - d. Navajo Nation Veterans Affairs Plan addressing Western Agency Veterans Office Shortfall, Presenter, Bobbie A. Baldwin, Director, Veterans Administration
M: S: Vote: Yeas: Nays
 - e. Update Report on ARPA funds allocated for Broadband, Presenter: Sonya Nez, Business Manager, Telecommunications Regulatory Commission
M: S: Vote: Yeas: Nays

- f. Update Report on ARPA Reimbursements to the Sihasin Trust Fund and the UUFB, Presenter: Rob Willie, Accounting Manager, Office of the Controller and Mel Rodis, Assistant Attorney General, Tax Unit, Department of Justice
M: S: Vote: Yeas: Nays
- g. Update Report on Bond Capacity of Contractors for ARPA Projects, Presenters: Calvin Castillo, Director, Division of Community Development, Shawnevan Dale, Director, Division of General Services, Dorothea Dedman, Insurance Services and Katherine Belzowski, Assistant Attorney General, Economic Development Unit, Department of Justice and Lisa Jymm, Deputy Director, Fiscal Recovery Fund Office;
M: S: Vote: Yeas: Nays
- h. Report on the ARPA funds allocated to the Division of Economic Development, Presenter: Lisa Jymm, Deputy Director, FRF Office
M: S: Vote: Yeas: Nays

6. Old Business: *none*

7. New Business

- a. **Legislation No. 0108-23:** An Act Relating to the Law & Order, Health, Education, and Human Services, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving Amendments to the Navajo Nation Veterans Trust Fund at 12 N.N.C §1171- §1178 *Sponsored by Carl R. Slater, Council Delegate*
M: S: Vote: Yeas: Nays
- b. Scheduling the next FRF update meeting Date/time: _____
place: _____
M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next meeting: July 12, 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**

REGULAR MEETING

SIGN IN/ROLL CALL SHEET

Date: June 20, 2023

**KAYENTA CHAPTER MEETING ROOM
KAYENTA, (NAVAJO NATION) AZ**

Meeting Called to Order: 10:10am Meeting Adjourned at 1:32pm

BFC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Shaandiin Parrish, Chairperson Western Agency	<u>10:00am</u>	<u>1:32pm</u>	<u>[Signature]</u>
Carl Roessel Slater, Vice Chairperson Central Agency	<u>10:22am</u>	<u>1:32pm</u>	<u>[Signature]</u>
Seth A. Damon, Member Eastern Agency	<u>9:45am</u>	<u>1:32pm</u>	<u>[Signature]</u>
Amber Kanazbah Crotty, Member Northern Agency	<u>11:00am</u>	<u>1:32pm</u>	<u>[Signature]</u>
Norman M. Begay, Member Eastern Agency	<u>9:45am</u>	<u>1:32pm</u>	<u>N. M. B.</u>
Lomardo Aseret, Member Fort Defiance Agency	<u>9:45am</u>	<u>1:32pm</u>	<u>[Signature]</u>
Peggy Nakai, Legislative Advisor			<u>[Signature]</u>
Ramona Nelson, Legislative Assistant			<u>[Signature]</u>
Luralene Tapahe, Legislative Counsel			<u>Teleconference</u>
Clarissa Begay, Legislative Staff Assistant			<u>Teleconference</u>

OTHER DELEGATES:

- | | |
|------------------------------|----------|
| 1. <u>[Signature]</u> | 2. _____ |
| 3. <u>Crystalynne Curley</u> | 4. _____ |

ATTENDANCE VERIFIED BY: _____ **DATE:** _____

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

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet – Regular Meeting

June 20, 2023

Kayenta Chapter Meeting Room – Kayenta, (Navajo Nation) AZ

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Frank Yozzic	Commander-Denachotes Veterans	yzzfrank74@gmail.com
2. Master V. Hostana	Se member Anaa-Loto Veteran	
3. James Parrish	KAYENTA FARM BOARD	
4. Benlee Edwards	KFB, Kayenta	benedwards797@gmail.com
5. Nancy Chae	LEP	
6. Chuck Howe	Herrodus/IKG	chowe@CZ-env.com
7. Raymond Peaches		
8. Alberta Interpreter		
9. Kuba Singer		
10. Lisa Gynn	Deputy NIVTRPO	lgynn@navajo-nsncc
11. Brandon Ritsch	Attorney NTUA	brandonb@ntua.com
12. Marty Ashley	Gov't Liaison/NTUA	MartinA@ntua.com
13. Jaynie Parrish	Arizona Native Vote	arizonanative.vote@gmail.com
14. Nathices Artine	Summer Youth Employee	
15. Lilly McElroy		
16. Nancy White		
17. Pasie Boyan	Kayenta Farm Board	useboyan
18. Paul Madison	Chitchebeto Pres	pmadison@naactaari.org
19. Eugene Platero		
20. Paulina Struck		

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

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet – Regular Meeting

June 20, 2023

Kayenta Chapter Meeting Room – Kayenta, (Navajo Nation) AZ

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
21. <u>Murcha S. Boyd</u>		
22. <u>Pearl Begay</u>		
23. <u>Mary Keahay Redmustache</u>		
24. <u>Mary Parrioe</u>	<u>Recreation Assistant</u>	
25. <u>Sarah Glin</u>	<u>OPVP</u>	<u>sarah.sliam@navajo-nsn.gov</u>
26. <u>Cystalynne Curly</u>	<u>NNC</u>	
27. <u>Dunallyt Spen</u>	<u>Com. member</u>	
28. <u>William Kai</u>		
29. <u>Alexandrea Delarosa</u>		
30. <u>Alfred Mike III</u>	<u>OLS</u>	
31. <u>Clarissa Begay</u>	<u>OCJ</u>	
32. <u>Calvin Castillo</u>	<u>DCD</u>	
33. <u>Arbin</u>		
34. <u>Dawn Gueno</u>		
35. <u>Aina B Hossie</u>		
36. <u>Harley Interpreter</u>		
37. <u>Mel Rodas</u>	<u>DOJ</u>	
38. <u>Sean McCabe</u>	<u>DOC</u>	
39. <u>Teresita Przadi</u>		
40. <u>Elaine Bonally</u>		

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

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet – Regular Meeting

June 20, 2023

Kayenta Chapter Meeting Room – Kayenta, (Navajo Nation) AZ

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
41. J.V.		
42. Jared Touchin	OOS	
43. Kayenta ASC ASU		
44. Lene Bitsui		
45. Sonlasta Jim		
46. Darlene Pino		
47. Denise Thomas		
48. Sarah		
49. RWillie		
50. Shawnevan Dale		
51. B		
52. Chris Schneider		
53. Selina		
54. Dominic Begay	OMB	
55. Jeff Begay		
56. Michael Lewis		
57. Ancita Largo		
58. SD		
59. Rachael ArvisD		
60. R. Begay		

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

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet – Regular Meeting

June 20, 2023

Kayenta Chapter Meeting Room – Kayenta, (Navajo Nation) AZ

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
61. Lisa Tymn	FRF DR.	
62. Loua H. Henderson	OLC	
63. Julissa Johnson		
64. Dellard Curley		
65. CM		
66. Stacy Allison		
67.		
68.		
69.		
70.		
71.		
72.		
73.		
74.		
75.		
76.		
77.		
78.		
79.		
80.		