

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

**August 8, 2023 1pm**

**August 9, 2023 9am**

**August 10, 2023 9am**

**Oversight Budget Meetings**

*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    \_\_\_\_ Shaandiin Parrish  
\_\_\_\_ Norman M. Begay    \_\_\_\_ 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 the Budget Meeting Procedures,  
Presenter: Luralene Tapahe, Esq., Office of Legislative Counsel  
M:                    S:                    Vote:                    Yeas:                    Nays
5. New Business
  - a. **Legislation No. 0163-23:** An Action relating to the Budget and Finance Committee; Rescinding Resolution No. BFS-52-05 and Adopting New Procedures for Fiscal Year 2024 Budget Meetings  
**Sponsors:** *Shaandiin Parrish and Carl Slater, Council Delegates*  
M:                    S:                    Vote:                    Yeas:                    Nays
  - b. **Legislation No. 0179-23:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2024 Budget for the Office of the Auditor General and Related Matters, to be Included in the Navajo Nation's Fiscal Year 2024 Comprehensive Budget  
**Sponsors:** *Shaandiin Parrish and Danny Simpson, Council Delegates*  
M:                    S:                    Vote:                    Yeas:                    Nays  
Presenters: Nanette Francisco, Senior Budget Analyst, Office of Management and Budget (OMB)  
Helen Brown, Acting Auditor General, Office of the Auditor General
  - c. **Legislation No. 0181-23:** An Action relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year Budget for the Insurance Services Department, and Other Programs, and Related Matters, to be included in the Navajo Nation's Fiscal Year 2024 Comprehensive Budget  
**Sponsors:** *Shaandiin Parrish and Danny Simpson, Council Delegates*  
M:                    S:                    Vote:                    Yeas:                    Nays  
Presenters: Darlene Sam, Senior Budget Analyst, OMB

Insurance Services Director, Risk Management Director, Employee Benefits Program Director, and Workers Compensation Program Director

- d. **Legislation No. 0183-23:** An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Nation Office of the Controller and Related Matters, to be included in the Navajo Nation's FY2024 Comprehensive Budget

**Sponsors:** Shaandiin Parrish and Danny Simpson, Council Delegates

M: S: Vote: Yeas: Nays

**Presenters:** Ilene Nez, Senior Budget Analyst, OMB

Sean McCabe, Interim Controller, Office of the Controller and others

- e. **Legislation No. 0184-23:** An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Nation Office of the Navajo Tax Commission and Related Matters, to be included in the Navajo Nation's FY2024 Comprehensive Budget

**Sponsors:** Shaandiin Parrish and Danny Simpson, Council Delegates

M: S: Vote: Yeas: Nays

**Presenters:** Ilene Nez, Senior Budget Analyst, OMB

Larieta Tso, Director, Office of the Tax Commission

- f. **Legislation No. 0188-23:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fixed Cost Allocations for Fiscal Year 2024 for Certain Navajo Nation Programs

**Sponsor:** Shaandiin Parrish and Casey Allen Johnson, Council Delegates

M: S: Vote: Yeas: Nays

**Presenters:** Nanette Francisco, Senior Budget Analyst, OMB

1. Annual Audit, Office of the Controller
2. Insurance Premiums, Division of General Services
3. Utilities, Division of General Services
4. Telecommunications, Division of General Services
5. Radio Communications, Division of General Services
6. Hopi Partitioned Land Rental, Navajo Hopi Land Commission
7. Indirect Cost Plan, Office of Management and Budget
8. Retirement Plan Account, Division of Human Resources
9. NN Integrated Justice, Judicial Branch
10. Investment Fees, Office of the Controller
11. FMIS Maintenance, Office of the Controller
12. Facility Maintenance, Division of General Services
13. Information Technology, Division of General Services
14. NGS Transmission Costs, Division of Natural Resources
15. Office Rental, Office of Navajo Tax Commission
16. Office Rental, NN Human Rights Commission
17. Office Rental, Navajo Utah Commission
18. Office Rental, Division of Economic Development
19. Fixed Cost Litigation, Department of Justice
20. Chapter Officials Stipends, Division of Community Development
21. Navajo Nation Election, Navajo Election Administration
22. District Grazing Committees, Department of Agriculture
23. Eastern Navajo Land Board, Department of Agriculture

- 24. Farm Boards, Department of Agriculture
- 25. Office Rental, Eastern Navajo Land Commission

- g. **Legislation No. 0193-23:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2024 Budget for the Office of Management and Budget and Related Matters, to be included in the Navajo Nation's Fiscal Year 2024 Comprehensive Budget  
**Sponsors:** Shaandiin Parrish and Danny Simpson, Council Delegates  
*M:                      S:                      Vote:                      Yeas:                      Nays*  
**Presenters:** Ilene Nez, Senior Budget Analyst, OMB  
*Dominic Beyer, Director, Office of Management and Budget*

- 6. Revisits:
  - a. Legislation

- 7. Close of the Session; Written Announcements; Adjournment  
*M:                      S:                      Vote:                      Yeas:                      Nays*

Next meeting: August 22, 2023 9am

*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  
25<sup>th</sup> NAVAJO NATION COUNCIL**

**BUDGET HEARING**

**SIGN IN/ROLL CALL SHEET**

Date: August 8, 2023

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

Meeting Called to Order: 1:13pm Meeting Adjourned at 2:57pm

**BFC MEMBERS**

	<b>TIME IN</b>	<b>TIME OUT</b>	<b>SIGNATURE</b>
Shaandiin Parrish, Chairperson Western Agency	<u>12:51pm</u>	<u>2:57pm</u>	<u>[Signature]</u>
Carl Roessel Slater, Vice Chairperson Central Agency	<u>12:51pm</u>	<u>2:57pm</u>	<u>[Signature]</u>
Seth A. Damon, Member Eastern Agency	<u>12:51pm</u>	<u>2:57pm</u>	<u>[Signature]</u>
Amber Kanazbah Crotty, Member Northern Agency	<u>1:10p</u>	<u>2:57pm</u>	<u>[Signature]</u>
Norman M. Begay, Member Eastern Agency	<u>1:00pm</u>	<u>2:57pm</u>	<u>[Signature]</u>
Lomardo Aseret, Member Fort Defiance Agency	<u>1:00pm</u>	<u>2:57pm</u>	<u>[Signature]</u>
Peggy Nakai, Legislative Advisor			<u>[Signature]</u>
Ramona Nelson, Legislative Assistant			<u>[Signature]</u>
Luralene Tapahe, Legislative Counsel			<u>[Signature]</u>
Clarissa Begay, Legislative Staff Assistant			<u>[Signature]</u>

**OTHER DELEGATES:**

- |          |          |
|----------|----------|
| 1. _____ | 2. _____ |
| 3. _____ | 4. _____ |

**ATTENDANCE VERIFIED BY:** [Signature]

**DATE:** 8/8/23

**BUDGET AND FINANCE COMMITTEE  
OF THE 25<sup>th</sup> NAVAJO NATION COUNCIL**

PLEASE PRINT  
LEGIBLY

**Visitor Sign-In Sheet – Budget Hearing**

August 8, 2023

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

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Leonard Tsosie	Dir., ENLC	Ltsosie44@navajo-nation.gov
2. Leonard Gorman (VZ)		
3. Rudy (VZ)		
4. SEAN MEABE	DOC	SEANMEABE@MUDOC.org
5. Shawnivan Dale	Ex. Director / DGS	sdoh@navajo-nation.gov
6. Eulanda Ciccarello	Prog Spvr./ISD, EBP	eulandaciccarello@navajo-nation.gov
7. Helen Brown	Off. of Auditor General	helenbrown@navajo-nation.gov
8. Chrissa Begmy	Off. of the Speaker	CRbegmy@navajo-nation.gov
9. MARSHI PARKER	DGS / ISD	mparker@navajo-nation.gov
10. Wilfred Keeto	Prog. Supervisor I	wilfredkeeto@navajo-nation.gov
11. GABRIEL A. FREEDLAND	Consultant	spektrumgaf@gmail.com
12. Dominus Bayul	ENB Director	dbayul@omb.navajo-nation.gov
13. Nicolette Nierz	DGS - SLEP	naner@navajonation.gov
14. Jessica Lee	DGS	jessica.lee@navajo-nation.gov
15. Marlene S. Sliwa	Rm/D DGS	msliwa@navajonation.gov
16. Laina L Tsosie	ONTZ	lltsosie@navajo-nation.gov
17. Rayetta T. Woodie	DGS / DIT	rwoodie@navajo-nation.gov
18. Alex (VZ)		
19. B (VZ)		
20. Chia (VZ)		

BUDGET AND FINANCE COMMITTEE OF THE  
OF THE 25<sup>th</sup> NAVAJO NATION COUNCIL

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Visitor Sign-In Sheet – Budget Hearing

August 8, 2023

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
21. Aina Etsosie (VZ)		
22. Holly James (VZ)		
23. Marcus A. Yazzie (VZ)		
24. Stacy Allison (VZ)		
25. H Stevens (VZ)		
26. Robert Wilk	Act Manager / OOC	rwillie@nnavooc.org
27. Katarina Nelson (VZ)		
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