

**APPROVED 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

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Members Present:

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

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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. **Consent Agenda:**

**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

**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

**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

**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  
Effie Edsitty, Director, Office of the Tax Commission

**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

b. **Legislation No. 0182-23:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2024 Budget for the Navajo Nation Retirement Funds, The Department of Retirement Services, the Retirement Plan Administration Committee, 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: Nanette Francisco, Senior Budget Analyst, OMB  
Andrea Holmes, Retirement Plan Administrator, Department of Retirement Services

- c. **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

- 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 9, 2023

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

Meeting Called to Order: 9:27am Meeting Adjourned at 12:26pm

BFC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Shaandiin Parrish, Chairperson Western Agency	<u>9:00am</u>	<u>12:26pm</u>	<u>[Signature]</u>
Carl Roessel Slater, Vice Chairperson Central Agency	<u>9:03am</u>	<u>12:04pm</u>	<u>[Signature]</u>
Seth A. Damon, Member Eastern Agency	<u>9:05am</u>	<u>12:26pm</u>	<u>[Signature]</u>
Amber Kanazbah Crotty, Member Northern Agency	<u>8:54am</u>	<u>12:26pm</u>	<u>[Signature]</u>
Norman M. Begay, Member Eastern Agency	<u>8:58am</u>	<u>12:26pm</u>	<u>N M Begay</u>
Lomardo Aseret, Member Fort Defiance Agency	<u>9:30am</u>	<u>12:26pm</u>	<u>[Signature]</u>
Peggy Nakai, Legislative Advisor			<u>Lauren Spencer</u>
Ramona Nelson, Legislative Assistant			<u>[Signature]</u>
Luralene Tapahe, Legislative Counsel			<u>Luralene Tapahe</u>
Clarissa Begay, Legislative Staff Assistant			<u>_____</u>

OTHER DELEGATES:

1. \_\_\_\_\_  
3. \_\_\_\_\_

2. \_\_\_\_\_  
4. \_\_\_\_\_

ATTENDANCE VERIFIED BY: [Signature]

DATE: 8/9/23

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

**PLEASE PRINT  
LEGIBLY**

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

**August 9, 2023**

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>Andrea Holmes</u>	<u>Plan Administrator / Retirement Service</u>	<u>andresholmes@navajo-nsn.gov</u>
2. <u>Inez Nez</u>	<u>OMB / Budget Section</u>	<u>inez@omb.navajo-nsn.gov</u>
3. <u>Rhonda Johnson</u>	<u>OMB / MPS</u>	<u>rjohnsme@omb.navajo-nsn.gov</u>
4. <u>Laneta L Tso</u>	<u>Principle Act ONTC</u>	<u>lltso@navajo-nsn.gov</u>
5. <u>Effie Edsitty</u>	<u>Exec. Dir. / ONTC</u>	<u>effie.edsitty@navajo-nsn.gov</u>
6. <u>Ancita Langjo</u>	<u>OMB</u>	<u>alangjo@omb-navajo-nsn.gov</u>
7. <u>SEAN MCCABE</u>	<u>OOCC</u>	<u>SEANMCCABE@NNOCC.ORG</u>
8. <u>Robert Willie</u>	<u>OOCC Act Manager</u>	<u>rwillie@nnooc.org</u>
9. <u>Lydell Davis</u>	<u>NNOCC</u>	<u>lydell.davis@nnooc.org</u>
10. <u>Idah Burnsides</u>	<u>Delegates Office</u>	<u>idahrburnside@navajo-</u>
11. _____		
12. _____		
13. _____		
14. _____		
15. _____		
16. _____		
17. _____		
18. _____		
19. _____		
20. _____		