

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

August 11, 2023

Special Meeting

9 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 ___ 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 and Adopt the Journals: *July 3, 2023, July 12, 2023, July 25, 2023*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. *ARPA Update:*
Presenters: Tom Platero, Director Fiscal Recovery Fund Office
M: S: Vote: Yeas: Nays
 - b. Capital Outlay Fund Balance and Priority Listing,
Presenter: Calvin Castillo, Director, Division of Community Development
M: S: Vote: Yeas: Nays
 - c. Rhino Health Update
Presenter: Sharon Begay Platero, Industrial Development Specialist, DED
Anthony Perry, Department Director, Project Management, Division of
Economic Development
M: S: Vote: Yeas: Nays
 - d. Goulding's Purchase Financial Analysis/Land Acquisition Trust Fund process
Presenter: Sean McCabe, Interim Controller and Jeremy Jimmy, Investment
Manager, Office of the Controller; Mike Halona, Director, Division of Natural
Resources; Tony Skrelunas, Director, Division of Economic Development
M: S: Vote: Yeas: Nays
 - e. Update report on the CARES Funds Allocation to the Tolani Lake Enterprises,
Presenter: Jacques Seronde, Board Secretary, Tolani Lake Enterprises
Mel Rodis, Assistant Attorney General, Tax Unit, DOJ
Sean McCabe, Interim Controller, Office of the Controller
M: S: Vote: Yeas: Nays
6. Old Business: *none*

7. New Business:

- a. **Legislation No. 0190-23:** Relating to the Budget and Finance Committee; Approving Amendments to the Navajo Nation Master Investment Policy to Establish a New Private Credit Asset Class

Sponsor: Carl R. Slater and Casey Allen Johnson, Council Delegates

M: S: Vote: Yeas: Nays

- b. **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 Beyal, Director, Office of Management and Budget

- c. **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*

- d. Scheduling Meetings, Logistics

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

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: August 11, 2023

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

Meeting Called to Order: 9:13am Meeting Adjourned at 3:33pm

BFC MEMBERS

<u>BFC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURE</u>
Shaandiin Parrish, Chairperson Western Agency	<u>8:50am</u>	<u>3:33pm</u>	<u>[Signature]</u>
Carl Roessel Slater, Vice Chairperson Central Agency	<u>8:50am</u>	<u>3:33pm</u>	<u>[Signature]</u>
Seth A. Damon, Member Eastern Agency	<u>2:40pm</u>	<u>3:33pm</u>	<u>[Signature]</u>
Amber Kanazbah Crotty, Member Northern Agency	<u>8:55am</u>	<u>3:33pm</u>	<u>[Signature]</u>
Norman M. Begay, Member Eastern Agency	<u>9:00am</u>	<u>3:15pm</u>	<u>N. M. Begay</u>
Lomardo Aseret, Member Fort Defiance Agency	<u>Excused - Excused - Excused</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:

8/11/23

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

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet – Special Meeting

August 11, 2023

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

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	SEAN MCABE	OOC	SEANMCABE@NNOOC.org
2.	ERIE TSOSIE	UMB	XXXXXXXXXX etsosie@ UMB-VIC
3.	Janet McCabe	UMB	jmccabec@umb.gov
4.	Alvin Waukega (VZ)		
5.	Calvin Castillo (VZ)		
6.	Cundice Yazzie (VZ)		
7.	Finlay Notetaker (VZ)		
8.	Garry Bialceddy (VZ)		
9.	Bernadine Jones (VZ)		
10.	J.V. (VZ)		
11.	Jacquelyn F. Morgan (VZ)		
12.	Jared Touchin (VZ)		
13.	Latreva Largo (VZ)		
14.	Lene Bitsui (VZ)		
15.	Leunava Henderson (VZ)		
16.	Lisa Symm (VZ)		
17.	Martin Ashley (VZ)		
18.	m1big horse (VZ)		
19.	Nadine Narindankawa (VZ)		
20.	Nicole J (VZ)		

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

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet – Special Meeting

August 11, 2023

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
21. R. Silver Tagaban (VZ)		
22. Royetta (VZ)		
23. Sunlusta Jim (VZ)		
24. Stanley Rubbis (VZ)		
25. Jeremy Jimmy	Investment Manager / Investments / NNVOC	jdximmy@nnvoc.org
26. Tanya Tsosie, ASO	OMB	ttosie@omb.navajo-nsn.gov
27. Glenn Begay	Speakers	crbegay@navajo-nsn.gov
28. Effie Edsitty	Exct. Dir / Navajo Tax Commiss.	effie.edsitty@navajo-nsn.gov
29. Laneta L. Tso	Principal Act / ONTC	ltso@navajo-nsn.gov
30. Michel M Tsosie	PPS / NNVFCO	mmtsose@navajo-nsn.gov
31. Tom Platiro	Executive Director	t.platiro@navajo-nsn.gov
32. Kayla L Wilson	Admin. Assistant	Kayla.wilson@navajo-nsn.gov
33. Alina Hale	Accountant	alina.hale@navajo-nsn.gov
34. Emerson Horace	CFO / Deputy / DED	emersonhorace@navajo-nsn.gov
35. Alsha L. Murphy (VZ)		
36. Andrea Boyd (VZ)		
37. Manuel ReCo (VZ)		
38. Obia (VZ)		
39. Clarinda Begay (VZ)		
40. Demick Watchman (VZ)		

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

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet – Special Meeting

August 11, 2023

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
41. D-Nez Manuel (vz)		
42. Ed J Bogyay (vz)		
43. G (vz)		
44. Julia Mitchell (vz)		
45. Kent (vz)		
46. Linda Youvella (vz)		
47. Michelle Yuzzie (vz)		
48. Ms. Holly James (vz)		
49. Royetta (vz)		
50. Rudy (vz)		
51. Shiprock Chptr (vz)		
52. Stacy Allison (vz)		
53. Tolani Lake (vz)		
54. Marty Ashley	NTUA	
55. Blaine Nez	ODY	
56. D Byrne	DMB	
57.		
58.		
59.		
60.		