

APPROVED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
Comprehensive Budget Meetings
9am each day
August 16, 2023 9am
August 17, 2023 9am
August 18, 2023 9am
August 21, 2023 9am
August 23, 2023 9am (Tentative)

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. Comprehensive Budget Discussions:
 - a. **Resolution No. RDCAU-18-23:** An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Economic Development and Related Matters, to be Included in the Navajo Nation's FY2024 Comprehensive Budget

 M: S: Vote: Yeas: Nays

Division of Economic Development

- o Budget Summary Reports by OMB
- o Director's Overview
- o RDC Resolution/Recommendations
- o BFC Discussion/Preliminary Action

- b. **Resolution No. RDCAU-19-23:** An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Community Development and Related Matters, to be Included in the Navajo Nation's FY2024 Comprehensive Budget

 M: S: Vote: Yeas: Nays

Division of Community Development

- o Budget Summary Reports by OMB
- o Director's Overview
- o RDC Resolution/Recommendations
- o BFC Discussion/Preliminary Action

- c. **Resolution No. RDCAU-20-23:** An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Gaming Regulatory Office and Related Matters, to be Included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Navajo Gaming Regulatory Office

- o Budget Summary Reports by OMB
- o Director's Overview
- o RDC Resolution/Recommendations
- o BFC Discussion/Preliminary Action

- d. **Resolution No. RDCAU-21-23:** An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Environmental Protection Agency and Related Matters, to be Included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Navajo Environmental Protection Agency

- o Budget Summary Reports by OMB
- o Director's Overview
- o RDC Resolution/Recommendations
- o BFC Discussion/Preliminary Action

- e. **Resolution No. RDCAU-22-23:** An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Natural Resources and Related Matters, to be Included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Division of Natural Resources

- o Budget Summary Reports by OMB
- o Director's Overview
- o RDC Resolution/recommendations
- o BFC Discussion/Preliminary Action

- f. **Resolution No. RDCAU-23-23:** An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Transportation and Related Matters, to be Included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Division of Transportation

- o Budget Summary Reports by OMB
- o Director's Overview
- o RDC Resolution/recommendations
- o BFC Discussion/Preliminary Actions

- g. **Resolution No. HEHSCAU-11-23:** An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Dine Education and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Department of Dine Education

- o Budget Summary Reports by OMB
- o Director's Overview
- o HEHSC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

h. Resolution No. HEHSCAU-09-23: An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of General Services and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Division of General Services

- o Budget Summary Reports by OMB
- o Director's Overview
- o HEHSC Resolution/recommendations
- o BFC discussion/ preliminary actions

i. Resolution No. HEHSCAU-10-23: An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Social Services and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Division of Social Services

- o Budget Summary Reports by OMB
- o Director's Overview
- o HEHSC Resolution/recommendations
- o BFC discussion/ preliminary actions

j. Resolution No. HEHSCAU-12-23: An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Human Resources and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Division of Human Resources

- o Budget Summary Reports by OMB
- o Director's Overview
- o HEHSC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

k. Resolution No. HEHSCAU-14-23: An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Department of Veterans Administration and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Department of Veterans Administration

- o Budget Summary Reports by OMB
- o Director's Overview
- o HEHSC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

- l. **Resolution No. NAABIAU--23:** An Action Relating to the Naabikiyati Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Legislative Branch and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Legislative Branch

- o Budget Summary Reports by OMB
- o Speaker's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

- m. **Resolution No. NAABIAU- -23:** An Action Relating to the Naabikiyati Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Executive Offices and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Executive Branch

- o Budget Summary Reports by OMB
- o President's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

- n. **Resolution No. LOCAU- -23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Public Safety and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Division of Public Safety

- o Budget Summary Reports by OMB
- o Director's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

- o. **Resolution No. LOCAU- -23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Judicial Branch and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Judicial Branch

- o Budget Summary Reports by OMB
- o Chief Justice's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

- p. **Resolution No. LOCAU- -23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Office of the Public Defender and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Office of the Public Defender

- o Budget Summary Reports by OMB
- o Director's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

- q. **Resolution No. LOCAU- -23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Labor Commission and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Labor Commission

- o Budget Summary Reports by OMB
- o Director's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

- r. **Resolution No. LOCAU- -23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Office of Ethics and Rules and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Office of Ethics and Rules

- o Budget Summary Reports by OMB
- o Director's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

- s. **Resolution No. LOCAU- -23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Department of Justice and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Department of Justice

- o Budget Summary Reports by OMB
- o Director's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

- t. **Resolution No. LOCAU- -23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Office of Hearings and Appeals and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Office of Hearings and Appeals

- o Budget Summary Reports by OMB
- o Director's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

- u. **Resolution No. HEHSCAU- -23:** An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Department of Health and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Department of Health

- o Budget Summary Reports by OMB

- o Director's Overview
- o HEHSC Resolution/recommendations
- o BFC discussion/ preliminary actions

v. FY2024 Budget for the Water Right Commission,

M: S: Vote: Yeas: Nays

Water Rights Commission

- o Budget Summary Reports by OMB
- o Director's Overview
- o RDC Recommendation
- o BFC Discussion/Preliminary Action

w. REVISITS

- a. Division _____
- b. Division _____

5. Close of the Session; Written Announcements; Recess

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

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
Comprehensive Budget Meetings
August 23, 2023 9am**

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. Reports:
 - o Draft Budget Legislation – presented by Luralene Tapahe, Office of Legislative Counsel
M: S: Vote: Yeas: Nays
 - o BFC Discussion:
 - o Recommended COAs Exhibit
 - o Legislative Concerns Exhibit
 - o Unmet Needs Exhibit
 - o Carryover Exhibit
 - o Personnel Savings Fund- GWA
 - o Review of budget legislation before finalization
 6. Close of the Budget Meetings/ 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 No. 7 and Standing Committee Rule of Order No. 8.

**BUDGET AND FINANCE COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
COMPREHENSIVE BUDGET MEETING
SIGN IN/ROLL CALL SHEET**

Date: August 16, 2023

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

Meeting Called to Order: 9:11 am Meeting Adjourned at 1:46 pm

BFC MEMBERS

<u>NAME</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURE</u>
Shaandiin Parrish, Chairperson Western Agency	<u>9:30 am</u>	<u>1:46 pm</u>	<u>[Signature]</u>
Carl Roessel Slater, Vice Chairperson Central Agency	<u>9:50 am</u>	<u>1:46 pm</u>	<u>[Signature]</u>
Seth A. Damon, Member Eastern Agency	<u>Excused</u>	<u>Excused</u>	<u>Excused</u>
Amber Kanazbah Crotty, Member Northern Agency	<u>9:00 am</u>	<u>1:46 pm</u>	<u>[Signature]</u>
Norman M. Begay, Member Eastern Agency	<u>9:00 am</u>	<u>1:46 pm</u>	<u>N - M. B.</u>
Lomardo Aseret, Member Fort Defiance Agency	<u>9:00 am</u>	<u>1:46 pm</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. <u>Brenda Tesis</u> | 2. <u>Rick Nor</u> |
| 3. <u>Shawna Ann Claw</u> | 4. _____ |

ATTENDANCE VERIFIED BY: [Signature] DATE: 8/16/23

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

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet – Comprehensive Budget Meeting

August 16, 2023

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>Charlene H. Johnson</u>	<u>ALS-NNDOT/WRU</u>	<u>chjohnson@nndoj.org</u>
2. <u>MacArthur Stant</u>	<u>Attorney/ NNDOT WRU</u>	<u>mcstant@nndoj.org</u>
3. <u>Michelle Brown-Yazzie</u>	<u>AA6/ NNDOT-WRU</u>	<u>myazzie@nndoj.org</u>
4. <u>Jacqueline Mitchell</u>	<u>SOS/ NNWCI</u>	<u>jacquelinemitchell@navajo-nsn.gov</u>
5. <u>Tyhone Chase</u>	<u>ASO/ DED/ SSD</u>	<u>T.chase@navajo-nsn.gov</u>
6. <u>Patrick Yazzie</u>	<u>Sr. Asst. / DED / SSD</u>	<u>peyazzie@navajo-nsn.gov</u>
7. <u>Notah Silversmith</u>	<u>DMI / DED / BRD</u>	<u>notahsilversmith@navajo-nsn.gov</u>
8. <u>Emerson Horace</u>	<u>CFO / DED</u>	<u>emerson.horace@navajo-nsn.gov</u>
9. <u>Shaunya Mannus</u>	<u>NN Transm</u>	<u>shaunyamannus@navajo-nsn.gov</u>
10. <u>Elaine Young</u>	<u>Dept Manager / DED</u>	<u>eyoung@navajo-nsn.gov</u>
11. <u>Tony Perry</u>	<u>Director, PDD</u>	<u>aperry@navajo-nsn.gov</u>
12. <u>Clarissa Begay, ISA</u>	<u>Off of the Spokes</u>	<u>crbegay@navajo-nsn.gov</u>
13. <u>Ilene Nez</u>	<u>OMB</u>	<u>inez@omb.navajo-nsn.gov</u>
14. <u>Anita Largo</u>	<u>OMB</u>	<u>alargo@omb</u>
15. <u>Jerom Cherley</u>	<u>Dept Mng. / PDD</u>	<u>jcherley@nndcd.org</u>
16. <u>Calvin Castillo</u>	<u>PDD</u>	<u>ccastillo@nndcd.org</u>
17. <u>Rick Nez</u>	<u>25th NNC</u>	<u>rickinez@navajo-nsn.gov</u>
18. <u>Alvin Waineka (Cora)</u>		
19. <u>Andrewita Tahy (Cora)</u>		
20. <u>AK (VZ)</u>		

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

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LEGIBLY

Visitor Sign-In Sheet – Comprehensive Budget Meeting

August 16, 2023

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
21. b (VZ)		
22. Clarinda Begay (VZ)	ODS	
23. Crescentia Tso (VZ)		
24. ERBDO (VZ)		
25. Germaine Jones (VZ)		
26. Glenna Lee (VZ)		
27. Guest (VZ)		
28. J. James (VZ)		
29. J.V. (OWS) (VZ)		
30. Ksily (VZ)		
31. Lene Bitsui (VZ)		
32. Libby Valteau (VZ)		
33. Linda Youwella (VZ)		
34. Mel Rodas (VZ)		
35. Michele Jones (VZ)		
36. Nathaniel Brown (VZ)		
37. NNDDEE (VZ)		
38. Regina Clawchee (VZ)		
39. Reyetta (VZ)		
40. Senlasta Jim (VZ)		

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

PLEASE PRINT
LEGIBLY

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August 16, 2023

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
41. Tia Yuzzie (VZ)		
42. Tomcita Woodie (VZ)		
43. Vera Morgan, PRS (VZ)		
44. Virgie Joe (VZ)		
45. IT OCO (VZ)		
46. Darlene Sam (VZ)		
47. Dairght Witherspoon (VZ)		
48. ANSLEY Curley	LDA- CD NOCH	ANSLEY.Curley@navajo
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