

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:

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\_\_\_\_ 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. 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 (APPROVED)

Division of Economic Development

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

- b. FY2024 Budget for the Water Right Commission,  
M:                          S:                          Vote:                          Yeas:                          Nays (APPROVED)

Water Rights Commission

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

- c. **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 (REVISIT)

**Division of Community Development**

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

**August 18, 2023**  
CONSENT AGENDA:

d. **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

**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

**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

**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**

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

**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**

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

**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**

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

**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**

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

**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**

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

**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

Motion: Carl R. Slater Second: Lomardo Aseret  
Vote: 3-0 Y: LA NMB CS

e. **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

f. **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

g. **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

h. **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

- i.* **Resolution No. LOCAU-09-23:** 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

- j.* **Resolution No. LOCAU-07-23:** 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

- k.* **Resolution No. LOCAU-08-23:** 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

- l.* **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

- m.* **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

n. **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

o. *REVISITS*

p. **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

q. Division \_\_\_\_\_

a. External Funds – Dominic Begay, OMB

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

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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  

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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4. Reports:
  - Draft Budget Legislation – presented by Luralene Tapahe, Office of Legislative Counsel  

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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  - BFC Discussion:
    - Recommended COAs Exhibit
    - Legislative Concerns Exhibit
    - Unmet Needs Exhibit
    - Personnel Savings Fund- GWA
    - Review of budget legislation before finalization
6. Close of the Budget Meetings/ Written Announcements/Adjournment  

<i>M:</i>	<i>S:</i>	<i>Vote:</i>	<i>Yeas:</i>	<i>Nays</i>
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*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  
25<sup>th</sup> NAVAJO NATION COUNCIL**

**COMPREHENSIVE BUDGET MEETING**

**SIGN IN/ROLL CALL SHEET**

Date: August 21, 2023

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

Meeting Called to Order: 9:43am Meeting Adjourned at 5:14pm

**BFC MEMBERS**

	<b>TIME IN</b>	<b>TIME OUT</b>	<b>SIGNATURE</b>
Shaandiin Parrish, Chairperson Western Agency	<u>9:00am</u>	<u>5:14pm</u>	<u>[Signature]</u>
Carl Roessel Slater, Vice Chairperson Central Agency	<u>9:00am</u>	<u>5:14pm</u>	<u>[Signature]</u>
Seth A. Damon, Member Eastern Agency	<u>1:18pm</u>	<u>5:14pm</u>	<u>[Signature]</u>
Amber Kanazbah Crotty, Member Northern Agency	<u>9:42am</u>	<u>2:21pm</u>	<u>[Signature]</u>
Norman M. Begay, Member Eastern Agency	<u>9:15am</u>	<u>4:14pm</u>	<u>N.M.B.</u>
Lomardo Aseret, Member Fort Defiance Agency	<u>9:50am</u>	<u>5:14pm</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>[Signature]</u> | 2. <u>[Signature]</u> |
| 3. <u>[Signature]</u> | 4. _____              |

ATTENDANCE VERIFIED BY: [Signature]

DATE: 8/21/23

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

PLEASE PRINT  
LEGIBLY

Visitor Sign-In Sheet – Comprehensive Budget Meeting

August 21, 2023

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. JoAnn Jayne	NW Judicial Branch	jjayne@navajo-nsn.gov
2. Karen Francis	ll	KarenFrancis@navajo-nn.
3. HOLLY JAMES	OOS/PID	
4. Kathleen Bowman	ONPD	kathleenbowman@navajo-nsn.gov
5. Courtney Curney	ONPD	Courtney.curney@navajo-nn.gov
6. Anselm Bate	INZC	
7. Dominic Beyer	OMB Director	
8. Trudy Armijo	AA - OHA	trudyarmijo@navajo-nn.gov
9. Darlene Sam	SEA-OMB	dsam@omb.navajo-nn.gov
10. Rhonda Johns	OMB/INPS	rjohns@omb.navajo-nn.gov
11. Nanette Francisco	OMB	nfrancisco@omb.navajo-nn.gov
12. Ethel Paraneh	DOJ	
13. Barbara Cahm	DOJ	
14. Bessie S. Allen	Finance Dept	lakaas@ii@gmail.com
15. Marissa Ari Yezzi	Siz. Planner / DCS	Marissayezzi@navajonns.gov
16. Mingi Tallman	SOSI #79 DCS Admin	mingitallman@navajo-nn.gov
17. Irene Nez	Sr. Budget Analyst	inez@omb.navajo-nn.gov
18. Michele Morris	Legis Analyst, MW	michelemorris@navajonns.gov
19. Anselm Lewis Jr	HSA - DARTCS	Anselm.Lewis@navajo-nn.gov
20. MAMIE RICO (VZ)	OOS	

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

PLEASE PRINT  
LEGIBLY

Visitor Sign-In Sheet – Comprehensive Budget Meeting

August 21, 2023

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
21. A (VZ)		
22. Andrewlita Tahy (VZ)		
23. Arbin (VZ)		
24. Darlene Pino (VZ)		
25. DHR (VZ)		
26. DNez-Manuel (VZ)		
27. Elene Nez (VZ)		
28. IPad (VZ)		
29. Awest (VZ)		
30. Jacquelyn F. Morgan (VZ)	OOS	
31. Jussa Johnson (VZ)	OLS	
32. Lona H. Henderson (VZ)	OLC	
33. DWauneka (VZ)		
34. Raymond (VZ)		
35. Roy W. (VZ)		
36. Shiprock Chapter (VZ)		
37. Shural Notah (VZ)		
38. Sonlasta Jim (VZ)		
39. Stacy Allison (VZ)		
40. Susan Eastman (VZ)		

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

PLEASE PRINT  
LEGIBLY

Visitor Sign-In Sheet – Comprehensive Budget Meeting

August 21, 2023

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
41. <i>Valentia Redhorse (VZ)</i>		
42. <i>Vernon Jackson (VZ)</i>		
43. <i>Dominic Behal (VZ)</i>		
44. <i>Cecelia G. Thomas (VZ)</i>		
45. <i>Lene Bitsui (VZ)</i>		
46. <i>Nathaniel Brown (VZ)</i>		
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