

APPROVED AGENDA
 OF THE BUDGET AND FINANCE COMMITTEE
 OF THE NAVAJO NATION COUNCIL
 August 22, 2023
 Special Meeting
 9 am

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 Journal: *none*
5. New Business
 - a. **Legislation No. 0207-23:** An Action Related to the Budget and Finance and Naabikiyati Committees and the Navajo Nation Council; Accepting the Audit Report Provided by KPMG,LLP Regarding the Navajo Nation's Financial Statements for Fiscal Year 2022
 Sponsor: Shaandiin Parrish, Council Delegate
 M: S: Vote: Yeas: Nays
6. Receive Reports:
 - a. Growing Future Native Change Makers,
 Presenters: Heather Fleming, Director, Kristine Laughter, Director of Kinship Lending, Swarvoski Little, Loan Officer Kinship Lending, Change Labs
 M: S: Vote: Yeas: Nays
 - b. **Resolution No. NABIAU-22-23:** 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
 - c. **Resolution No. NAABIAU-21-23:** 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

- d. **Resolution No. LOCAU-12-23:** 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

7. Old Business: *none*

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: September 5, 2023

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**

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet – Special Meeting

August 22, 2023

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. John Kennedy	KPMG	jtkenne dy@kpmg.com
2. John Bunnell	KPMG	jbunnell@kpmg.com
3. EVRON MENDOZA	KPMG	johnnevronmendoza@kpmg.com
4. Kristine Laughton	Change Labs	kristine@nativestartup.com
5. Jessica Stago	Change Labs	jessica@nativestartup.org
6. Swarowski Little	Change Labs	swarowski@nativestartup.org
7. Manuel Rizo, Jr	COS/CIT	mrizo@navajo-nsn.gov
8. HOLLY JAMES	OOS/DIO	holly.james@navajo-nsn.gov
9. Quenele Pemy	Security	wal.chelle88@gmail.com
10. Helen Brown	DAG	helenbrown@navajo-nsn.gov
11. Anshu Bhatt	NNCC	
12. Michael Henderson	NDCI-HA	Michhenderson@navajo-nsn.gov
13. JOHN WILLIAMS	CAPTAIN / FIRE DEPT	johnwilliams@navajo-nsn.gov
14. RODNEY NEE	NPD	rodneyn@navajo-nsn.gov
15. LEONARD AGUIRRE III	NPN	Leonardrehorse@navajo-nsn.gov
16. Daryl Noon	Chief - NPD	Darylnoon@navajo-nsn.gov
17. Erik Francisco	Internal Affairs	erikfrancisco@navajo-nsn.gov
18. Mohamud J. Williams	MORO	
19. Chris Keswani	EMS	
20. Jonathan Roepke (VE)		

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21. Ceelia Thomas (VZ)		
22. Gwhite (VZ)		
23. Ilene Nez (VZ)		
24. Jacquelyn F. Murgan (VZ)		
25. Karen chee (VZ)		
26. Sean McCabe (VZ)		
27. Darlene Pindo (VZ)		
28. Dwitherspoon (VZ)		
29. Effie Edsitty (VZ)		
30. J.V. (VZ)		
31. Leslie Tsosie (VZ)		
32. Htsu (VZ)		
33. Michele Morris (VZ)		
34. Roy W (VZ)		
35. SH (VZ)		
36. Sonlasta Jim (VZ)		
37. Tara Denetsosie (VZ)		
38. Andrewlita Tahy (VZ)		
39. Arbin (VZ)		
40. Charlie (VZ)		

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41. Nathaniel Brown (VZ)		
42. O Wauwaka (VZ)		
43. Meredith Thomas (VZ)		
44. Lene Bitsui (VZ)		
45. Aneviere (VZ)		
46. Chia (VZ)		
47. Nizhoni (VZ)		
48. Leonard Gorman (VZ)		
49. Dominic Beyal (VZ)		
50. NPD- HQ (VZ)		
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