

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. 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

f. **Resolution No. NABIAU-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

g. **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

h. **Resolution No. LOCAU-11-23:** 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-06-23:** 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-10-23:** 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 **REVISIT**

M:CS S: LA 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-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 Hearings and Appeals and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget
REVISIT

M: CS S: NMB 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-17-23:** 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
REVISIT

M: SD S: CS 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

REVISITS

o. **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: AC S: CS Vote: Yeas: Nays

TABLE – revisits M: SD S: NMB V: 4-1 Y: SD AC N: CS Unmet need budget forms correction;

Division of Community Development

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

p. **Resolution No. LOCAU-10-23:** 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: CS S: LA Vote: Yeas: Nays

TABLE - revisits M: SD S: LA V: 3-1 y: LA SD N: CS Unmet needs budget forms correction needed

Department of Justice

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

q. **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 Hearings and Appeals and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: CS S: NMB Vote: Yeas: Nays
TABLE – revisit M: AC S: LA V: 3-1 Yeas: LA NMB AC N: CS; Correct EX. A

Office of Hearings and Appeals

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

- r. **Resolution No. HEHSCAU-17-23:** 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: SD S: CS Vote: Yeas: Nays
TABLE – revisits M: CS S: SD V: 2-1 Y:SD CS N: LA; Address Legislative concerns

Department of Health

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

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

and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: CS S: NMB Vote: Yeas: Nays
TABLE – revisit M: AC S: LA V: 3-1 Yeas: LA NMB AC N: CS; Correct EX. A

Office of Hearings and Appeals

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

d. **Resolution No. HEHSCAU-17-23:** 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: SD S: CS Vote: Yeas: Nays
TABLE – revisits M: CS S: SD V: 2-1 Y:SD CS N: LA; Address Legislative concerns

Department of Health

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

5. Reports:

a. Draft Budget Legislation –
Presenter: Luralene Tapahe, Esq., Office of Legislative Counsel
M: S: Vote: Yeas: Nays

- o External Funds
- o External Funds Cash Match
- o Exhibit E Unmet Needs Report
- o Personnel Lapse Savings Fund Balance- GWA
- o Permanent Fund Balance from 5 year plan
- o Recommended COAs Exhibit
- o Legislative Concerns Exhibit
- o Review of budget legislation before finalization

b. BFC Discussion

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 23, 2023

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

Meeting Called to Order: 10:08am Meeting Adjourned at 5:49pm.

BFC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Shaandiin Parrish, Chairperson Western Agency	<u>8:50am</u>	<u>5:49pm</u>	<u>[Signature]</u>
Carl Roessel Slater, Vice Chairperson Central Agency	<u>9:11am</u>	<u>5:49pm</u>	<u>[Signature]</u>
Seth A. Damon, Member Eastern Agency	<u>11:59am</u>	<u>5:49pm</u>	<u>[Signature]</u>
Amber Kanazbah Crotty, Member Northern Agency	<u>9:50am</u>	<u>5:49pm</u>	<u>[Signature]</u>
Norman M. Begay, Member Eastern Agency	<u>11:59am</u>	<u>5:49pm</u>	<u>[Signature]</u>
Lomardo Aseret, Member Fort Defiance Agency	<u>9:08am</u>	<u>5:49pm</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. <u>[Signature]</u> |

ATTENDANCE VERIFIED BY: [Signature]

DATE: 8/23/23

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

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet – Comprehensive Budget Meeting

August 23, 2023

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Barbara Calm	DOJ/OAG	bcalmv@ndoj.org
2. Holly James	OOS/PIO	holly.james@navajonation.com
3. Kyle Rockbridge	NDOH/FDP	Kyle.Rockbridge@navajonation.gov
4. Rachelle Perry	Security	wall.chelle88@gmail.com
5. Inez Nez	SAB	inez@omb.navajo.com
6. Trudy Armijo	OHA	trudyarmijo@navajo-nsn.gov
7. Ridguna Paul	NDOH/NSDP	ridgunapaul@navajo-nsn.gov
8. David Foley	NDOT/NEC	dfoley@navajo-nsn.gov
9. Anshelweis	NDOH/PATRS	anshelweis@navajo-nsn.gov
10. Curtis Brisca	BCCP	curtisbrisca@navajonssn.gov
11. Michelle Mums	NDOH	michellemums@navajonssn.gov
12. Phileas Herren	NDOT/HealthEd	psherrea@navajo-nsn.gov
13. Tierra Edison	NDOT/CHR	tierraedison@navajo-nsn.gov
14. Boris Wamunda	TRP/NDOT	boris.wamunda@navajo-nsn.gov
15. Clauden Tallwood	NDOT/FO	ctallwood@navajo-nsn.gov
16. Daniel Yazzie	NDOT/PHER	danielyazzie@navajo-nsn.gov
17. Del Yazzie	NDOT	Dely@navajo-nsn.gov
18. Kim Russell	NDOT	Kim.Russell@navajonssn.gov
19. Tomiata Woodie	HRD/DPM	tomiata.woodie@dpm.navajonssn.gov
20.		

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

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet – Comprehensive Budget Meeting

August 23, 2023

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

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
21.	Timothy V. Kasey Jr	DHR - Staff	timkasey2017@gmail.com
22.	Dublin Manuel	DHR - Admin	
23.	Nate Brown	DHR -	nathandl.brown@navajo-nsn.gov
24.	Reyate Toddy	DPM	
25.	Robert Willie	Acct. Manager IOCC	rwillie@nnooc.org
26.	Dennis Byrd	OMB	
27.	Cermaine Jones	OMB	gjones@omb.navajo-nsn.gov
28.	Nanette Francisco	OMB	nfrancisco@omb.navajo-nsn.gov
29.	Ltsohi	ENLC	ltsohi@enlc.navajo-nsn.gov
30.	Andrea Boyd		
31.	Arbin		
32.	Calvin Castillo		
33.	Clanida Boyan		
34.	Dnez Manuel		
35.	Ilene Nez		
36.	J.V.		
37.	Jacquelyn F. Morgan		
38.	L. James		
39.	Phitana Brown		
40.	Public Voter		

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

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet – Comprehensive Budget Meeting

August 23, 2023

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
41. <i>Stacy Allison</i>		
42. <i>Sean McCabe</i>		
43. <i>Manuel Rico</i>		
44.		
45.		
46.		
47.		
48.		
49.		
50.		
51.		
52.		
53.		
54.		
55.		
56.		
57.		
58.		
59.		
60.		