

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

SPECIAL MEETING

SIGN IN/ROLL CALL SHEET

Date: October 10, 2023

**Chilchiltah Chapter House
Chilchiltah, (NAVAJO NATION) NM**

Meeting Called to Order: 8:30am Meeting Adjourned at 11:47pm

BFC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Shaandiin Parrish, Chairperson Western Agency	<u>Excused</u>	<u>Excused</u>	<u>Excused</u>
Carl Roessel Slater, Vice Chairperson Central Agency	<u>8:00am</u>	<u>11:47am</u>	<u>[Signature]</u>
Seth A. Damon, Member Eastern Agency	<u>8:00am</u>	<u>11:47am</u>	<u>[Signature]</u>
Amber Kanazbah Crotty, Member Northern Agency	<u>11:00am</u>	<u>11:47am</u>	<u>[Signature]</u>
Norman M. Begay, Member Eastern Agency	<u>8:00am</u>	<u>11:39am</u>	<u>N.M. Begay</u>
Lomardo Aseret, Member Fort Defiance Agency	<u>8:00am</u>	<u>11:47am</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>

OTHER DELEGATES:

1. Andy Nelson
3. Beth [Signature]
5. _____

2. _____
4. _____
6. _____

ATTENDANCE VERIFIED BY: [Signature]

DATE: 10/10/23

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

October 10, 2023

Special Meeting

8 am

Via Teleconference: 669 900-6833

Zoom meeting ID: 232 628 2566

Passcode: 86515

Presiding: Shaandiin Parrish, Chairperson

Carl R. Slater, Vice Chairperson

Place: Chichiltah Chapter Meeting Room, Chichiltah Chapter, Navajo Nation (NM)

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: *July 25, 2023, August 11, 2023, August 22, 2023, August 31, 2023*

M:S:Vote:Yeas:Nays
5. Receive Reports:
 - a. Creating Fiscal Efficiency by Applying the Budget & Finance Committee's Priorities,
Presenter: Dominic Beyal, Director, Office of Management & Budget
 - Identified challenges
 - Changes made thus far
 - Needed policy changes
 - Vision for the next 3 ½ years

M:S:Vote:Yeas:Nays
 - b. Recap of the FY24 Comprehensive Budget
Presenter: Dominic Beyal, Director, OMB

M:S:Vote:Yeas:Nays
6. Old Business: *none*
7. New Business
 - a. **Legislation No. 0200-23:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting the audit of the Chichiltah Chapter and Approving the Chapter's Proposed Corrective Action Plan
Sponsors: Seth A. Damon and Danny Simpson, Council Delegates

M:S:Vote:Yeas:Nays

- b. **Legislation No. 0230-23:** An Action Relating to the Budget & Finance Committee, the Resources and Development Committee and the Naabik'iyáti' Committee; Amending Exhibit A to Resolution NO. CJA-01-21 to Change the Sawmill Chapter's 1-Ton Truck Purchase to Other Equipment.
Sponsor: Andy Nez, Council Delegate
- c. **Legislation No. 0231-23:** An Action Relating to the Health, Education, and Human Services Committee, The Budget and Finance Committee, the Naabik'iyáti' Committee, and the Navajo Nation Council: Approving \$3,000,000 From the Síhasin Fund to Navajo Preparatory School for a New Student Housing Building; Approving the Related Expenditure Plan
Sponsor: Andy Nez, Council Delegate
- d. **Legislation No. 0232-23:** An Action Relating to the Health, Education, and Human Services Committee, The Budget and Finance Committee, the Naabik'iyáti' Committee, and the Navajo Nation Council; Approving \$2,130,804 From the Síhasin Fund for Coyote Canyon Rehabilitation Center, Inc. for New Modular Building and Infrastructure; Approving the Related Expenditure Plan
Sponsor: Nathan Notah, Crystalyne Curley, Danny Simpson, Council Delegates
- e. Rescheduling October 3, 2023 meeting: _____ date _____ location
M: S: Vote: Yeas: Nays
- f. Scheduling a Joint Meeting with Resources and Development Committee with the Navajo Housing Authority November 17, 2023 at 9am at a location TBD in Albuquerque, New Mexico
M: S: Vote: Yeas: Nays
8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next meeting: October 11, 2023 Strategic Session 9am BFC Conference Room
Navajo Nation Council Fall Session: Week of October 16-20, 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