

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

**Leadership Meeting**

**SIGN IN/ROLL CALL SHEET**

Date: July 22, 2024

**NAVAJO NATION COUNCIL CHAMBERS, (NAVAJO NATION) AZ  
VIA TELECOMMUNICATIONS**

Meeting Called to Order: 3:11pm      Meeting Adjourned at 4:57pm

**BFC MEMBERS**

	<b>TIME IN</b>	<b>TIME OUT</b>	<b>SIGNATURE</b>
Shaandiin Parrish, Chairperson Western Agency	<u>3:00pm</u>	<u>4:57pm</u>	<u>[Signature]</u>
Carl Roessel Slater, Vice Chairperson Central Agency	<u>      </u>	<u>      </u>	<u>      </u>
Lester C. Yazzie, Member Eastern Agency	<u>3:00pm</u>	<u>4:57pm</u>	<u>Via Telecommunication</u>
Amber Kanazbah Crotty, Member Northern Agency	<u>3:05pm</u>	<u>4:57pm</u>	<u>Via Telecommunication</u>
Norman M. Begay, Member Eastern Agency	<u>      </u>	<u>      </u>	<u>      </u>
Lomardo Aseret, Member Fort Defiance Agency	<u>3:00pm</u>	<u>4:57pm</u>	<u>Via Telecommunication</u>
Peggy Nakai, Legislative Advisor			<u>[Signature]</u>
Ramona J. Nelson, Legislative Assistant			<u>[Signature]</u>
<del>Kristen Lowell,</del> Luralene Tapahe, Legislative Counsel			<u>Via Telecommunications</u>

**OTHER DELEGATES:**

1.       

3.       

5.       

2.       

4.       

6.       

**ATTENDANCE VERIFIED BY:**

[Signature]

**DATE:**

7/22/24

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

**July 22, 2024  
Leadership Meeting  
3:00 pm**

*Via Teleconference: 669 900-6833  
Zoom meeting ID: 232 628 2566  
Passcode: 86515*

Presiding: Shaandiin Parrish, Chairperson  
Carl R. Slater, Vice Chairperson

Place: Via Zoom, Window Rock, Navajo Nation (AZ)

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Members Present:

<input type="checkbox"/> Lomardo Aseret	<input type="checkbox"/> Amber K. Crotty	<input type="checkbox"/> Carl R. Slater
<input type="checkbox"/> Norman M. Begay	<input type="checkbox"/> Shaandiin Parrish	<input type="checkbox"/> Lester Yazzie

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1. Call the Leadership Meeting to Order; the Roll Call; the Invocation;
2. Purpose of the Leadership Meeting - review Committee plan and logistics:
  - a. Overview of the Meetings Agendas
    - July 23, 2024
    - July 29, 2024
  - b. Logistics – scheduling upcoming meetings
    - CIP strategy leadership meeting
    - Procurement regulations work session
    - Enterprises leadership meeting
  - c. FY2025 Budget Calendar
  - d. Other
3. Close of the Leadership Meeting; Adjournment

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  
25<sup>th</sup> NAVAJO NATION COUNCIL**

**PLEASE PRINT  
LEGIBLY**

**Visitor Sign-In Sheet – Leadership Meeting**

**July 22, 2024**

**NAVAJO NATION COUNCIL CHAMBERS, (NAVAJO NATION) AZ  
VIA TELECOMMUNICATIONS**

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	_____ Via Telecommunications _____		
2.	Dana Bobroff		
3.	_____		
4.	_____		
5.	_____		
6.	_____		
7.	_____		
8.	_____		
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18.	_____		