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

### **Special Meeting**

#### SIGN IN/ROLL CALL SHEET

Date: July 23, 2024

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

Meeting Called to Order: 10:160m Meeting Adjourned at 4:11 pm

BFC MEMBERS	TIME IN	TIME OUT	SIGNATURE
Shaandiin Parrish, Chairperson Western Agency	9:50am	4:11pm	Sem
Carl Roessel Slater, Vice Chairperson Central Agency	-Exuse		Examed
Lester C. Yazzie, Member Eastern Agency	10:11am	4:11pm	Dimp
Amber Kanazbah Crotty, Member Northern Agency	1 <u>0:30a</u> m	4:05 pm	mberkangsar (st.)
Norman M. Begay, Member Eastern Agency	9:40am	4:11pm	N-M. B.
Lomardo Aseret, Member Fort Defiance Agency	9:50am	4:11pm	Loudeley
Peggy Nakai, Legislative Advisor	A	eash	achi
Ramona J. Nelson, Legislative Assistar	Kn	sfin Lune	11 Lura lene Topahel
OTHER DELEGATES:	120	inu Buhno	ff Long H. Hunderser
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3.		4	<del>\</del>
5.		6	
ATTENDANCE VERIFIED BY:	Ne	DATE: 7	23 24

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**BFC SPECIAL MEETING** 

## APPROVED AGENDA OF THE BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL

July 23, 2024 Special Meeting 10:16 am

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

Passcode: 86515

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

Place: Navajo Nation Council Chamber, Window Rock, Navajo Nation							
Members Pr _X _X		mardo Aser rman M. Be	etAn gay _X	nber K. Crotty <sub>-</sub> Shaandiin Par	Carl rishX_	R. Slater Lester Yazzie	
1. 2. 3.	Reco Revie	gnize Gu w and Ad	ests and Vidopt the Age		als	·	with 1 amendment
4.		w and ac 24, June S	18, 2024	ırnals: A <i>pril :</i> Vote:	2, 2024, Ma <u>y</u> Yeas:	y 21, 2024, Jι Nays	ıne 3, 2024, June
5.	Recei a.	ve Repoi  <i>M:</i>	rts: none s:	Vote:	Ye	as:	Nays
6.	Old Business:  a. FY25 Budget Update Presenters: Dominic Beyal, Director and Alva R. Tom, Budget Officer, Office of Management & Budget  M: AKC S: CS Vote: Yeas: Nays [Main motion held by Amber K. Crotty seconded by Carl R. Slater, tabling motion made by Amber K. Crotty seconded by Lomardo Aseret Vote: 5-0; tabled until the next meeting; OMB to correct and revise report item #5]						
	b.	Complete Personnel Lapse Fund Recommendations Presenters: Charlotte Bigthumb, Personnel Manager, Department of Personnel Management with Dominic Beyal, Office of Management & Budget M: S: Vote: Yeas: Nays [no main motion to accept report; deferred to the next meeting Motion: Norman M. Begay Second: Lomardo Aseret Vote: 5-0; Presenters to include Judicial Branch numbers]					
7.	New E a.		ion No. 015				et and Finance and Accepting the Audit

Report Provided by KPMG, L.L.P. regarding the Navajo Nation's Financial

Statements for Fiscal Year 2023

		Sponsor: M:	Shaandiin 1 S:	arrish, Cour <i>Vote:</i>	ncil Delegate Yeas:	Nays	
	b.	Committe FY2025 E and Takir Sponsors	ee; Rescind Budget Instr ng Other Ac	ling BFJN-1 uctions Manu tions Related Parrish, Ar	6-24; Approving al; Establishing I to the FY2025	to the Budget and Fig and Adopting a Fig the Base Planning Ar Comprehensive Budg Lester Yazzie and	Revised mounts; get
	C.	o C	evenue Los	ve budget sc	hedule Yeas:	Nays	
8.	Close M:	of the Se		tten Annour Vote:	ncements; Adjo Yeas:	ournment <i>Nays</i>	

Next meeting: July 29, 2024

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

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Visitor Sign-In Sheet - Special Meeting

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

VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
1. Alex Greesten	Greaten 3	0
2. Marty Ashley	Gov+ Liaison / NTUA	Martin Aentva. com
3. Chrinda B.	LFA, 008	
4. S9HV HE ABÉ	NVXX	
5. KRISBERCHER	DCOS-OPVP	Kris. Beechee @ Mugli-MA
6. Robert Willi	OUC Acsis Contr	rw!lleennoor.on
7. Mayoth Benthur	5 DPM DHR.	
8. Paycila Today	DHR	reyout today ofom, navego-non, gov
9. Sleven Awisy	25TH NNC	
10. DWAYNE WISETA	CAMP	
11. Ahrht	on B	
12. Sarah Sin	NHUE	
13. Shountalle 8hi		
14. Telecommu	nications -	
15. Bennie Francisco		
16. Effie Edsitty	^	
17. Jacquelyn F. Mwgan		
17. Jacquelyn F. Mwgan 18. Jamie Vundwer		

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VISTOR	RS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
19. Julis	sa Johnson		
20. <u>Lene</u>	Bitsui		
21. Shawn	evan Dale		
22. Rosita	Kelly		
23. <u>ld+</u>			
24. Delega	te Amber Kunuz	ban Crotty	
25. AOC		•	
26. <u>Clannd</u>	la Begay		
27. <u>Donna</u>	i House		
28. 435	XXX 509		
29. 480 X	×× 057		
30. 928 X	×4029		
31. 928 XX	× 744		
32. Call - 1	n-User 1		
33. Call-11	1-User 4		
34			