

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

Oversight Budget Hearings

SIGN IN/ROLL CALL SHEET

Date: July 24, 2024

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

Meeting Called to Order: 1:23 pm Meeting Adjourned at 5:09 pm

BFC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Shaandiin Parrish, Chairperson Western Agency	<u>1:05 pm</u> 10:05 pm	<u>5:09 pm</u>	<u>[Signature]</u>
Carl Roessel Slater, Vice Chairperson Central Agency	<u>— Excused —</u>	<u>— Excused —</u>	<u>—</u>
Lester C. Yazzie, Member Eastern Agency	<u>1:08 pm</u> 10:08 pm	<u>5:09 pm</u>	<u>[Signature]</u>
Amber Kanazbah Crotty, Member Northern Agency	<u>1:36 pm</u>	<u>5:09 pm</u>	<u>[Signature]</u>
Norman M. Begay, Member Eastern Agency	<u>1:20 pm</u> 10:20 pm	<u>5:09 pm</u>	<u>N-M. B.</u>
Lomardo Aseret, Member Fort Defiance Agency	<u>1:08 pm</u>	<u>5:09 pm</u>	<u>[Signature]</u>
Peggy Nakai, Legislative Advisor			<u>[Signature]</u>
Ramona J. Nelson, Legislative Assistant			<u>[Signature]</u>
Kristen Lowell, Luralene Tapah, Legislative Counsel			<u>[Signature]</u>

OTHER DELEGATES:

1. _____
3. _____
5. _____

2. _____
4. _____
6. _____

ATTENDANCE VERIFIED BY:

DATE:

**APPROVED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
July 24-26, 2024**

**Budgets - Special Meetings
July 24, 2024 1 pm
July 25, 2024 1pm
July 26, 2024 9am**

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

Presiding: Shaandiin Parrish, Chairperson

Place: Navajo Nation Council Chamber, Window Rock, Navajo Nation

Members Present:

☒ Lomardo Aseret ☒ Amber K. Crotty ☐ Carl R. Slater
☒ Norman M. Begay ☒ Shaandiin Parrish ☒ Lester Yazzie

1. Call the Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: Norman M. Begay S: Lomardo Aseret Vote: 3-0 Yeas: LA, NMB, LY
4. Review the Budget Meeting Procedures
Presenter: Kristen Lowell, Principal Attorney, Office of Legislative Counsel
M: S: Vote: Yeas: Nays
5. New Business:
 - a. **Legislation No. 0158-24:** An Action Relating to the Budget & Finance Committee; Approving procedures for Oversight Committee Budget meetings re: FY2025 Program Budgets for the FY2025 Navajo Nation Comprehensive Budget; Rescinding previous resolutions on the matter
Sponsor: Shaandiin Parrish, Council Delegate
M: S: Vote: Yeas: Nays
 - b. **Legislation No.0178-24:** An Action Relating to the Budget & Finance Committee; Approving and Recommending the Fiscal Year 2025 Budget for the Office of the Controller
Sponsor: Shaandiin Parrish, Council Delegate
(Eligible for Action: 7/24/24)
M: S: Vote: Yeas: Nays
 - c. **Legislation No. 180-24:** An Action Relating to the Budget & Finance Committee; Accepting and Recommending the Fiscal Year 2025 Budget for Fixed Costs for 25 Navajo Nation Programs
Sponsor: Shaandiin Parrish, Council Delegate
(Eligible for Action: 7/24/24)
M: S: Vote: Yeas: Nays
 1. Annual Audit, Office of the Controller
 2. Insurance Premiums, Division of General Services
 3. Utilities, Division of General Services

4. Telecommunications, Division of General Services
5. Radio Communications, Division of General Services
6. Hopi Partitioned Land Rental, Navajo Hopi Land Commission
7. Indirect Cost Plan, Office of Management and Budget
8. Retirement Plan Account, Division of Human Resources
9. NN Integrated Justice, Judicial Branch
10. Investment Fees, Office of the Controller
11. FMIS Maintenance, Office of the Controller
12. Facility Maintenance, Division of General Services
13. Information Technology, Division of General Services
14. NGS Transmission Costs, Division of Natural Resources
15. Office Rental, Office of Navajo Tax Commission
16. Office Rental, NN Human Rights Commission
17. Office Rental, Navajo Utah Commission
18. Office Rental, Division of Economic Development
19. Fixed Cost Litigation, Department of Justice
20. Chapter Officials Stipends, Division of Community Development
21. Navajo Nation Election, Navajo Election Administration
22. District Grazing Committees, Department of Agriculture
23. Eastern Navajo Land Board, Department of Agriculture
24. Farm Boards, Department of Agriculture
25. Office Rental, Eastern Navajo Land Commission

- d. **Legislation No. 0185-24:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2025 Budget for the Office of the Tax Commission

Sponsor: Shaandiin Parrish, Council Delegate

(Eligible for Action: 7/25/24)

M: S: Vote: Yeas: Nays

- e. **Legislation No. 0186-24:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2025 Budget for the Office of Management and Budget

Sponsor: Shaandiin Parrish, Council Delegate

(Eligible for Action: 7/25/24)

M: S: Vote: Yeas: Nays

- f. **Legislation No. 0187-24:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2025 Budget for the Department of Retirement Services

Sponsor: Shaandiin Parrish, Council Delegate

(Eligible for Action: 7/25/24)

M: S: Vote: Yeas: Nays

6. Close of the Session; 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

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

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	Andrea Holmes	RPA/NN Retirement Services	andreadholmes@navajo-nsn.gov
2.	Thomasina Becenti	OS/NDRS	thomasina.becenti@navajo-nsn.gov
3.	Shayla Draper	OOS-LSA	Shayladraper@navajo-nsn.gov
4.	Anata Largo	SMA	Omrb
5.	Nanette Francisco	OMB	nfrancisco@omb.navajo-nsn.gov
6.	Cash Harvey	LDA	cashharvey@navajo-nsn.gov
7.	Raymond Maa	T-C.	
8.	Anchelle Yazzie	Judicial	mikyazzie@navajo-nsn.gov
9.	Theresa Starnes	DMT	starnes@navajo-nsn.gov
10.	Effie Edsitty	ONTc	effie.edsitty@navajo-nsn.gov
11.	Tanya Tsosie	OMB	tanya.tsosie@omb.navajo-nsn.gov
12.	Marcario Roanhorse	LSA/OOS	marcaro@navajo-nsn.gov
13.	<u>Telecommunications</u>		
14.	B. TSO		
15.	Kimberly Kescoli		
16.	LB-NNHRC AA		
17.	Shawneen Dale		
18.	Dominic Beyal		

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VIA TELECOMMUNICATIONS**

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
19. <u>Mel Rodis</u>		
20. <u>ADC</u>		
21. <u>Chaustin</u>		
22. <u>Michelle Y</u>		
23. <u>NOHR</u>		
24. <u>Tremayne Yazzie</u>		
25. <u>928 XXX 543</u>		
26. <u>928 XXX 744</u>		
27. _____		
28. _____		
29. _____		
30. _____		
31. _____		
32. _____		
33. _____		
34. _____		
35. _____		
36. _____		