

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

Budget – Special Meetings

SIGN IN/ROLL CALL SHEET

Date: July 25, 2024

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

Meeting Called to Order: 1:46pm Meeting ^{Recess} Adjourned at 6:36pm

BFC MEMBERS

TIME IN TIME OUT SIGNATURE

Shaandiin Parrish, Chairperson
Western Agency

12:40pm 6:36pm [Signature]

Carl Roessel Slater, Vice Chairperson
Central Agency

—Excused— —Excused—

Lester C. Yazzie, Member
Eastern Agency

1:00pm 6:36pm [Signature]

Amber Kanazbah Crotty, Member
Northern Agency

1:00pm 6:36pm [Signature]

Norman M. Begay, Member
Eastern Agency

12:50pm 6:36pm N-M.B.

Lomardo Aseret, Member
Fort Defiance Agency

1:08pm 6:36pm [Signature]

Peggy Nakai, Legislative Advisor

[Signature]

Ramona J. Nelson, Legislative Assistant

[Signature]

Shural Notah, Legislative Assistant

[Signature]

DANA BOBZOFF
Luralene Tapahe, Legislative Counsel

[Signature]

OTHER DELEGATES:

1. [Signature]

3. [Signature]

2. X X X

4. X X X

ATTENDANCE VERIFIED BY:

[Signature]

DATE:

7/25/24

**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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LEGIBLY

Visitor Sign-In Sheet – Budget Special Meetings

July 25, 2024

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>Shayla Draper</u>	<u>OOS-LSA</u>	<u>shayladraper@navajo-nsn.gov</u>
2. <u>Tanya Tsoie</u>	<u>OMB</u>	<u>tanyatsosie@omb.navajo-nsn.gov</u>
3. <u>Janet McCabe</u>	<u>OMB</u>	<u>jmarabe@omb.navajo-nsn.gov</u>
4. <u>Thomascina Becenti</u>	<u>NDRS</u>	<u>thomascina.becenti@navajo-nsn.gov</u>
5. <u>Marcus Tulley</u>	<u>FMD</u>	<u>marcstulley@navajo-nsn.gov</u>
6. <u>Fionna Walters</u>	<u>FMD Admin Asst.</u>	<u>fionna.walters@navajo-nsn.gov</u>
7. <u>Marty Ashley</u>	<u>NTVA</u>	<u>MartinA@ntva.com</u>
8. <u>Nyura Yazie</u>	<u>AOC</u>	
9. <u>Bennie Frmas</u>	<u>AOC</u>	
10. <u>Connida Bigay</u>	<u>OOS</u>	
11. <u>Shirley</u>	<u>OMB</u>	
12. <u>Andrea Holmes</u>	<u>NN Retirement Services</u>	<u>andreholmes@navajo-nsn.gov</u>
13. <u>Tylenea Stevens</u>	<u>ONTL</u>	<u>tservansa@navajo-nsn.gov</u>
14. <u>Effie Edsitty</u>	<u>ONTL</u>	<u>effie.edsitty@navajo-nsn.gov</u>
15. <u>Cash Harvey</u>	<u>LDA</u>	<u>cashharvey@navajo-nsn.gov</u>
16. <u>Kimberly Kesol</u>	<u>LDA</u>	
17. <u>Theresa Neze</u>	<u>OMB</u>	
18. <u>Shawnuran Dale</u>	<u>Director / General Sums</u>	<u>sdale@navajo-nsn.gov</u>

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	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
19.	Marcus Tulley	FMD	marcustulley@navajo-nsn.gov
20.	Fionna Walters	FMD	fionna.walters@navajo-nsn.gov
21.	Germaine Jones	OMB	gjones@omb.navajo-nsn.gov
22.	Arthur Mullen	DCD	
23.	Kimberly McMillen	Workers' Comp.	kbtsilly@navajo-nsn.gov
24.	Arcata Lavy	SMAT	omb
25.	Nanette Francisco	OMB	nfrancisco@omb.navajo-nsn.gov
26.	KRISTY DEMPSEY	LDA	kristy.dempsey@navajo-nsn.gov
27.	Michelle Yazzie	Judicial	mbjazzie@navajo-nsn.gov
28.	Blonde Shun	OMB	
29.	Telecommunications		
30.	AOC		
31.	B.TSO		
32.	Mel Rodis		
33.	Shawnean Dale		
34.	Shural		
35.	Tiffany Charley		
36.	Julissa		

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VIA TELECOMMUNICATIONS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
36. Sonlasta Jim		
37. Tremayne Yazzie		
38. ElAida Woodman		
39. GAdeley		
40. 928 XXX 037		
41. Call in User 1		
42. 435 XXX 509		
43. 435 XXX 742		
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