

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

**Budget – Special Meetings**

**SIGN IN/ROLL CALL SHEET**

Date: July 26, 2024

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

Meeting Called to Order: 9:51am Meeting Adjourned at 12:45pm

**BFC MEMBERS**

**TIME IN      TIME OUT      SIGNATURE**

Shaandiin Parrish, Chairperson  
Western Agency

9:27am    12:45pm    [Signature]

Carl Roessel Slater, Vice Chairperson  
Central Agency

— Excused —    Excused —

Lester C. Yazzie, Member  
Eastern Agency

9:27am    12:45pm    [Signature]

Amber Kanazbah Crotty, Member  
Northern Agency

9:33am    12:45pm    [Signature]

Norman M. Begay, Member  
Eastern Agency

9:30am    12:45pm    N. M. Begay

Lomardo Aseret, Member  
Fort Defiance Agency

9:17am    12:45pm    [Signature]

Peggy Nakai, Legislative Advisor

[Signature]

Ramona J. Nelson, Legislative Assistant

[Signature]

Shural Notah, Legislative Assistant

[Signature]

Dana Bobroff  
Luralene Tapahe, Legislative Counsel

[Signature]

**OTHER DELEGATES:**

1. [Signature]

3. X X X X

2. X X X  
4. X X X

**ATTENDANCE VERIFIED BY:**

[Signature]

**DATE:**

7/26/24

**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:

\_\_\_ x\_\_\_ Lomardo Aseret    \_\_\_ x\_\_\_ Amber K. Crotty    \_\_\_ \_\_\_ Carl R. Slater  
\_\_\_ x\_\_\_ Norman M. Begay    \_\_\_ x\_\_\_ Shaandiin Parrish    \_\_\_ x\_\_\_ 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. Receiving Reports:

- a. Capital Improvement Plan (CIP) Update

Presenters: Arbin Mitchell, Director, Division of Community Development with Dwayne Waseta, Director, CPMD

M:                      S:                      Vote:                      Yeas:                      Nays

7. 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

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

PLEASE PRINT  
LEGIBLY

Visitor Sign-In Sheet – Budget Special Meetings

July 26, 2024

## 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	andrea.holmes@navajo-nsn.gov
2.	Thomasana Becenti	NDRS	thomacina.becenti@navajo-nsn.gov
3.	Steve Nez	OMB	
4.	Rhonda Johnson	OMB	
5.	Shayla Draper	OOS-LSA	shayladraper@navajo-nsn.gov
6.	Tanya Toosie	OMB	tanya.toosie@omb.navajo-nsn.gov
7.	DWAYNE WILSON	OMB	dwilson@bndcd.com
8.	Ah u Ten	OMB	
9.	Nathaniel Brown	DIARR	
10.	Hermaine Jones	OMB	h.jones@omb.navajo-nsn.gov
11.	Eric Tsosie	OMB	etsosie@omb.navajo-nsn.gov
12.	Jon Arly	AS L	jalarly@bndcd.com
13.	Telecommunications		
14.	Jacquelyn F. Morgan		
15.	Mel Rodis		
16.	Sheera		
17.	Lene Bitsui		
18.	Tremayne Yazzie		



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

PLEASE PRINT  
LEGIBLY

Visitor Sign-In Sheet – Budget Special Meetings

July 26, 2024

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

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
19.	Jonathan Jim		
20.	AM		
21.	Germaine Jones		
22.	iPhone		
23.	Guarena Adeky		
24.	Leslie Torie		
25.	928 XXX 029		
26.	928 XXX 901		
27.			
28.			
29.			
30.			
31.			
32.			
33.			
34.			
35.			
36.			