BUDGET AND FINANCE COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

Budget – Special Meetings

SIGN IN/ROLL CALL SHEET

Date: July 29, 2024

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

Meeting Called to Order: 8:19am Meeting Adjourned at 12.58pm TIME IN BFC MEMBERS TIME OUT **SIGNATURE** 8:05 Shaandiin Parrish, Chairperson Western Agency 8:00am Carl Roessel Slater, Vice Chairperson **Central Agency** Lester C. Yazzie, Member Eastern Agency 9:15am Amber Kanazbah Crotty, Member **Northern Agency** Norman M. Begay, Member **Eastern Agency** Lomardo Aseret, Member **Fort Defiance Agency** Peggy Nakai, Legislative Advisor Ramona J. Nelson, Legislative Assistant Shural Notah, Legislative Assistant Knsten Lowell + April Quinn Luralene Tapahe, Legislative Counsel OTHER/DELEGATES: ATTENDANCE VERIFIED BY: DATE:

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BFC Budget Special Mtgs.

PROPOSED AGENDA OF THE BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL July 29, 2024

Budgets - Special Meetings July 29, 2024 8am

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

Passcode: 86515

Presiding:		diin Parrish, C Slater, Vice (
Place: Na		ation Council (•	ndow Rock.	Navaio Natio	on	
Members P	resent: Lom	ardo Aseret _ nan M. Begay _	Amber k	. Crotty	Carl R. Sla	ter	
1. 2. 3.	Recog	e Meeting to 0 inize Guests a w and Adopt th S:	and Visiting O			Nays	
4.	New Business:						
	a. Legislation No. 0190-24 : An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2025 Budget for the Office of the Auditor General Sponsor: Shaandiin Parrish, Council Delegate (Eligible for Action: 7/28/24)						
		M:	S:	Vote:	Yeas:	Nays	
	b.	Legislation No. 0191-24 : An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2025 Budget for the Division of General Services: Insurance Services, Risk Management, Employee Benefits, and Workers Compensation Sponsor: Shaandiin Parrish, Council Delegate (Eligible for Action: 7/28/24)					
		M:	S:	Vote:	Yeas:	Nays	
5.	Close	of the Sessi	on; Written <i>i</i>		ments; Adjo eas:	urnment <i>Nay</i> s	

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 25th NAVAJO NATION COUNCIL

PLEASE PRINT LEGIBLY

Visitor Sign-In Sheet – Budget Special Meetings

July 29, 2024

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

VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
1. Helen Brown	Ha. of Anditar General	
2. Avertalango	omb	
3. Nanutte Francisco	onb	
4. Shawnum Dale	General Sur	sdoh e nay-my
5. Kimberly Bitilly	Workers' Comp	kbitsilly o navajo-nsn.sn
6. Downhard Dechan	RMP	
7. Dystere Sam	SBA/gmb	
8. Khanh J.	MB mps	
9. NouaBaheshone	DURAC	
10. Sarah Sim	NHLCD	Sarahislim o navaju-nsniga
11. \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	ENLEO	<u> </u>
12. Eulanda Cricarello	DGS/ISD/EmpBen	Prog eulandacicardloencugo
13. Kordell lurly	DISTISDIMER	Kordell larly Onavago-non-gov
14. Bhron Shry	NATRCO	
15. MIN) A TALIMAN	Sus pas	mtaliman enavago-nsn.go
16. Marcus A mil	Se. Planner DOS n	Nar QVs a yazzie @ navgj- Msngov
17. Jessica Lie	Ofc. Asst./pas vi	el & navago-nsn-gov
18. Mora Slamon	2rd Gen Relicate	e navago-nongov e n4 Seaman Q Jan

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VISTORS/GUESTS	TITLE/DEPARTMENT	EMAIL ADDRESS
19. FlUNIZ	DMB	
20. Via Tel	ecommunications	
21. Enlanda Ciced	avello	
22. Mihid Munus		
23. Controller McCar	be	
24. Effic Edsitty		
25. Sonlasta Jim		
26. Lene Bitsui		
27. Jamie Vander	ev	
28. <u>INEZ</u>		
29. Justin Amusteen		
30. <u>602 XXX838</u>		
31. <u>928 XXX418</u>		
32. <u>928 XXX 744</u>		
33. <u>505 XXX 774</u>		
34. 928 XXX 543		
35.929 XXX 052		
36. 506 XXX841		