

Date: June 20, 2024

Meeting Called to Order: 10:12 am Meeting Adjourned at 12:10 pm

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL**

**June 20, 2024
Leadership Meeting
10:00 am**

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

Place: Budget & Finance Conference Room, Window Rock, Navajo Nation (AZ.)

Members Present:

<input type="checkbox"/> Lomardo Aseret	<input type="checkbox"/> Amber K. Crotty	<input type="checkbox"/> Carl R. Slater
<input type="checkbox"/> Norman M. Begay	<input type="checkbox"/> Shaandiin Parrish	<input type="checkbox"/> Lester Yazzie

1. Call the Leadership Meeting to Order; the Roll Call; the Invocation;
2. Review the Agenda
3. Purpose of the Leadership Meeting to develop to develop a road map for the Navajo Nation Capital Improvement Plan through the identification of resources and brainstorming.
 - a. Identify resources:
 - A. Funds: Review Navajo Nation fund types and restrictions (Sihasin; PTF; UUFB; \$521 Million Revenue Reserve; ARPA Interest; etc.)
Presenters: OLC; Controller Sean McCabe; Deputy Controller Robert Willie; Ms. Nakai
 - B. Available project management information: Review the history of the CIP, ICIP; And identify NEW project management information for State allocations (NM, AZ, UT); Cash Match; etc.
Presenters: OLC; Ms. Nakai; Controller Sean McCabe; Deputy Controller Robert Willie;
 - b. Refining "the List"; CIP
 - A. Develop overall goal of projects to be on the list
 - B. Develop criteria and expectations of criteria to stay on the list or to be added to the list based on the length of the project; shortfall amount; initial issuance of funds; etc.
 - C. Develop criteria and expectations for the prioritization of projects
 - D. Develop a rough estimate of the total cost
 - c. Identify tools to accomplish list and weigh the pros and cons
 - A. New Tools: Financing options
 - B. Old Tools: Scheduled out projects
 - d. Develop a BFC strategy to accomplish phases of the plan through a schedule
4. Close of Leadership Meeting; Adjournment

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 – Leadership Meeting

June 20, 2024

**BUDGET AND FINANCE CONFERENCE ROOM, (NAVAJO NATION) AZ
VIA TELECOMMUNICATIONS**

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	Shayla Draper	OOS-LSA	shayladraper@navajo-nsn.gov
2.	SEAN MCABE	Controller	
3.	Regina Eltsocie	CPMD	
4.	DWAYNE WABETA	CPMB	dwasth@nndcd.org
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