

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

**LEADERSHIP MEETING
SIGN IN/ROLL CALL SHEET**

Date: June 25, 2024

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

Meeting Called to Order: 10:05am Meeting Adjourned at 5:05pm

BFC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Shaandiin Parrish, Chairperson Western Agency	<u>9:20am</u>	<u>5:05pm</u>	<u>[Signature]</u>
Carl Roessel Slater, Vice Chairperson Central Agency	<u> </u>	<u> </u>	<u> </u>
Lester C. Yazzie, Member Eastern Agency	<u>9:40am</u>	<u>5:05pm</u>	<u>[Signature]</u>
Amber Kanazbah Crotty, Member Northern Agency	<u>11:37am</u>	<u>5:05pm</u>	<u>Via Telecommunication</u>
Norman M. Begay, Member Eastern Agency	<u>9:35</u>	<u>4:00pm</u>	<u>N.M.B.</u>
Lomardo Aseret, Member Fort Defiance Agency	<u>9:25am</u>	<u>5:05pm</u>	<u>[Signature]</u>
Peggy Nakai, Legislative Advisor			<u>[Signature]</u>
Ramona J. Nelson, Legislative Assistant			<u>[Signature]</u>
Luralene Tapahe, Legislative Counsel			<u>Teleconference</u>

OTHER DELEGATES:

1. <u>[Signature]</u> OTTO TSO	Karen Chee, Legis. Assist.
2. <u>[Signature]</u>	Karen Thompson, Legis. Assist.
3. <u>[Signature]</u>	
4. <u>[Signature]</u>	
5. <u>[Signature]</u> Shawna Ann Claw	
6. <u>[Signature]</u>	

ATTENDANCE VERIFIED BY:

DATE: 6/25/24

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

June 25, 2024

Leadership Meeting

9:30-5 pm

Via Teleconference: 669 900-6833

Zoom meeting ID: 232 628 2566

Passcode: 86515

Presiding: Shaandiin Parrish, Chairperson

Carl R. Slater, Vice Chairperson

Place: Navajo Nation Council Chamber, Window Rock, Navajo Nation (AZ.)

Members Present:

___ Lomardo Aseret	___ Amber K. Crotty	___ Carl R. Slater
___ Norman M. Begay	___ Shaandiin Parrish	___ 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 review the Navajo Nation Enterprises:
 - a. Navajo Shopping Centers Incorporated **9:30 am**
Presenter: Nick Taylor, CEO, NNSCI
 - b. Navajo Hospitality Enterprise **10:30am**
Presenter: Stan Sapp, CEO with Christine Brunke, CFO, NHE
 - c. Navajo Arts & Crafts Enterprise **11:30am**
Presenter: JT Willie, CEO, NACE
 - d. Navajo Transitional Energy Company **1pm**
Presenters: Vern Lund, CEO with Cortasha Upshaw and Andrew Hawkins,
Community Relations Manager, NTEC
 - e. Navajo Tribal Utility Authority **2pm**
Presenter: Rex Kontz, Deputy General Manager, Gerard Curley, CFO and
Denise Becenti, Gov/Public Affairs Manager, with Martin Ashley, Gov Liaison,
NTUA
 - f. Navajo Housing Authority **4pm**
Presenter: Heather Duncan-Etsitty, CEO, NHA
4. Close of the 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

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LEGIBLY

Visitor Sign-In Sheet – Leadership Meeting

June 25, 2024

NAVAJO NATION COUNCIL CHAMBERS, (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. Lydell Davis	Del. Accounting Manager/OOC	lydell.davis@nnoc.org
3. JTWilkie	NACE	JTWilkie@navajocrafts.com
4. Coby Tom	NACE	CobyTom@navajocrafts.com
5. Lane Mims	NACE	lane.mims@navajocrafts.com
6. Christine Brunke	CFD / NNHE	christine@monumenthospitality.com
7. STAN SAPP	CEO / NNHE	stan@monumenthospitality.com
8. Nicole Young	NACE	nicoleyoung@navajoartscrafts.com
9. LORENZO Curley DOT		
10. Ollie Arviso	NACE	OllieArviso@navajoartscrafts.com
11. Marcellus Skunkie	NACE	MarcellusSkunkie@navajoartscrafts.com
12. Janice Haskie	NACE	janicehaskie@navajoartscrafts.com
13. Judy Nez	NACE	judynez@navajoartscrafts.com
14. EARLENE PINE	NACE	EarlenePine@navajoartscrafts.com
15. YOLANDA BENALLY	COMMUNITY ENGAGEMENT	Yolanda.benally@navenergy.com
16. Marty Ashley	NTUA	MartinAentua.com
17. Rex Kentua	NTUA	rexkentua.com
18. Judy Chavez	NTUA	judycentua.com

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	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
19.	Marby Shebala	Freelance Investigator Journalist	mshobala@gmail.com
20.	Deeise M	Public Affairs NNA	dbecepti@ntua.com
21.	Philandra Nelson	LDA-VJames	pnelson@navajo-nsn.gov
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