

BUDGET AND FINANCE COMMITTEE
AND
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

Veterans Weekly Summary Call-In Meeting

SIGN IN/ROLL CALL SHEET

Date: February 2, 2024

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

Meeting Called to Order: 9:58am Meeting Adjourned at 10:05 AM

BFC MEMBERS

TIME IN TIME OUT SIGNATURE

Shaandiin Parrish, Chairperson
Western Agency

8:58am

10:05AM

On line

Carl Roessel Slater, Vice Chairperson
Central Agency

Amber Kanazbah Crotty, Member
Northern Agency

Norman M. Begay, Member
Eastern Agency

Lomardo Aseret, Member
Fort Defiance Agency

8:31am

10:05AM

ON-line

Staff:

Peggy Nakai, Legislative Advisor

Ramona Nelson, Legislative Assistant

Lester Yazzie, Legislative Staff Assistant

[Handwritten Signature], LSA

OTHER DELEGATES:

1. ~~_____~~

2. ~~_____~~

3. ~~_____~~

4. ~~_____~~

ATTENDANCE VERIFIED BY: Karen Thompson DATE: 2/02/24

February 02, 2024
Veterans Call-In Mtg
Window Rock, AZ

2 FEB 24 1:00

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| <u>HEHSC MEMBERS</u> | <u>TIME IN</u> | <u>TIME OUT</u> | <u>SIGNATURE</u> |
|---|----------------|-----------------|------------------|
| Vince James, Chairperson Ft. Defiance Agency | <u>9:15 AM</u> | <u>10:05 AM</u> | <u>on-line</u> |
| Germaine Simonson, Vice Chairperson Central Agency | <u>9:26 AM</u> | <u>10:05 AM</u> | <u>on-line</u> |
| Helena Nez Begay, Member Western Agency | <u>8:54 AM</u> | <u>10:05 AM</u> | <u>on-line</u> |
| Dr. Andy Nez, Member Ft. Defiance Agency | <u>9:02 AM</u> | <u>10:05 AM</u> | <u>on-line</u> |
| George Tolth, Member Eastern Agency | _____ | _____ | _____ |
| Curtis Yanito, Member Northern Agency | <u>8:30 AM</u> | <u>10:05 AM</u> | <u>On-line</u> |

Staff:

Angelita Benally, Legislative Advisor

Angelita Benally
Karent Thompson

Karent Thompson, Legislative Assistant

OTHER DELEGATES:

1. _____
2. _____
3. _____

4. _____

ATTENDANCE VERIFIED BY: Karent Thompson kthompson DATE: 2/02/24

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| <u>VISTORS/GUESTS</u> | <u>TITLE/DEPARTMENT</u> | <u>EMAIL ADDRESS</u> |
|---|--------------------------|----------------------------|
| 1. <u>Darryl Multine</u> | <u>DOC- AP Manager</u> | <u>Darryl.Multine@nndc</u> |
| 2. _____ | <u>ZOOM PARTICIPANTS</u> | _____ |
| 3. <u>Shaandiin Parrish</u> | | |
| 4. <u>Lomardo Aseret</u> | | |
| 5. <u>Vince R. James</u> | | |
| 6. <u>Germaine Simonson</u> | | |
| 7. <u>Helera Nez Begay</u> | | |
| 8. <u>Dr. Andy Nez</u> | | |
| 9. <u>Curtis Varito</u> | | |
| 10. <u>Dellard</u> | | |
| 11. <u>Franklynne N. Begay</u> | | |
| 12. <u>Gaby M.</u> | | |
| 13. <u>Joann Secody</u> | | |
| 14. <u>Olin Kievomina</u> | | |
| 15. <u>Sherilynne Jim Juan</u> | | |
| 16. <u>Bobby Baldwin</u> | | |

**BUDGET AND FINANCE COMMITTEE
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| <u>VISTORS/GUESTS</u> | <u>TITLE/DEPARTMENT</u> | <u>EMAIL ADDRESS</u> |
|--------------------------------|-------------------------|----------------------|
| 17. <u>HEHSC Admin</u> | | |
| 18. <u>BFC Admin</u> | | |
| 19. <u>KJ Thompson</u> | | |
| 20. <u>Juann Secody</u> | | |
| 21. <u>Jacquelyn F. Morgan</u> | | |
| 22. <u>Vern R. Lee</u> | | |
| 23. <u>Kimberely Kescoli</u> | | |
| 24. <u>B Benallie</u> | | |
| 25. <u>DIT James</u> | | |
| 26. <u>Shural</u> | | |
| 27. <u>505 - *077</u> | | |
| 28. <u>505 - *512</u> | | |
| 29. <u>703 - *620</u> | | |
| 30. <u>928 - *409</u> | | |
| 31. <u>Call In User 4</u> | | |
| 32. <u>iPhone (2)</u> | | |

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VISTORS/GUESTS

TITLE/DEPARTMENT

EMAIL ADDRESS

33. 505 - *937

34. 623 - *937

35. 623 - *108

36. 703 - *620

37. 928 - *878

38. 505 - *249

39. 928 - *242

40. 928 - *308

41. Shural Notah

42.

43.

44.

45.

46.

47.

48.

**AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
And
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE NAVAJO NATION COUNCIL
Friday, February 02, 2024
Veterans Weekly Summary Call-in Meeting
8:30am**

*Via Teleconference: 669 900-6833
Zoom meeting ID: 232 628 2566
Passcode: 86515*

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

Place: Budget & Finance Committee Conference Room, Window Rock, Navajo Nation

BFC Members Present:

___ Lomardo Aseret ___ Amber K. Crotty ___ Carl R. Slater
___ Norman M. Begay ___ Shaandiin Parrish

HEHSC Members Present:

___ Helena Nez Begay ___ Andy Nez ___ George Tolth
___ Vince James ___ Germaine Simonson ___ Curtis Yanito

1. Call the Meeting to Order; the Roll Call; Invocation.
2. Recognize Guests and Visiting Officials
3. Review the Agenda

4. Purpose of the Call-in Meeting is to review progress of streamlining the payment process for Navajo Veterans
 - a. Weekly update on the number of Veterans funding applications received for processing, accomplishments.
Presenters: Bobbie Baldwin, Director, Navajo Veterans Department with Darryl Multine, Accounting Manager, Accounts Payable, OOC

5. Other Discussion:

6. Close of the Session; Written Announcements; Adjournment

Next meeting:

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