

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

**Comprehensive Budget – Special Meetings**

**SIGN IN/ROLL CALL SHEET**

Date: August 5, 2024

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

Meeting Called to Order: 9:31am Meeting Adjourned at 5:56pm

<u>BFC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURE</u>
Shaandiin Parrish, Chairperson Western Agency	<u>9:23am</u>	<u>5:56pm</u>	<u>[Signature]</u>
Carl Roessel Slater, Vice Chairperson Central Agency	<u>9:38am</u>	<u>5:56pm</u>	<u>[Signature]</u>
Lester C. Yazzie, Member Eastern Agency	<u>9:27am</u>	<u>5:56pm</u>	<u>[Signature]</u>
Amber Kanazbah Crotty, Member Northern Agency	<u>9:32am</u>	<u>5:30pm</u>	<u>[Signature]</u>
Norman M. Begay, Member Eastern Agency	<u>9:15am</u>	<u>5:56pm</u>	<u>N-M B</u>
Lomardo Aseret, Member Fort Defiance Agency	<u>-Excused</u>	<u>-Excused</u>	<u>-</u>
Peggy Nakai, Legislative Advisor			<u>[Signature]</u>
Ramona J. Nelson, Legislative Assistant			<u>[Signature]</u>
<del>Shural Notah, Legislative Assistant</del> <u>Karen Chee</u>			<u>[Signature]</u>
Luralene Tapahe, Legislative Counsel			<u>[Signature]</u>
<u>Jubissa Johnson, Interim Executive Director</u>			<u>[Signature]</u>
1. <u>[Signature]</u>			2. _____
3. <u>[Signature]</u>			4. _____

ATTENDANCE VERIFIED BY: [Signature] DATE: 8/5/24

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

**August 5-9, 2024**

**Comprehensive Budget Meetings**

**August 5, 2024 9 am**

**August 6, 2024 9am**

**August 7, 2024 9am**

**August 8, 2024 9 am**

**August 9, 2024 9am**

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

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Members Present:

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

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

M:                      S:                      Vote:                      Yeas:                      Nays

4. New Business:

- a. **Legislation No. 0169-24:** An Action Relating to the Health, Education and Human Services Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Department of Veterans Administration and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget  
Sponsors: Vince R. James, Andy Nez and Germaine Simonsen, Council Delegates

M:                      S:                      Vote:                      Yeas:                      Nays

- b. **Legislation No. 0170-24:** An Action Relating to the Health, Education and Human Services Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of Social Services and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget  
Sponsors: Vince R. James, Andy Nez and Germaine Simonsen, Council Delegates

M:                      S:                      Vote:                      Yeas:                      Nays

- c. **Legislation No. 0171-24:** An Action Relating to the Health, Education and Human Services Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Department of Health and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget

Sponsors: Vince R. James, Andy Nez and Germaine Simonsen, Council Delegates

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0172-24:** An Action Relating to the Health, Education and Human Services Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of General Services and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget

Sponsors: Vince R. James, Andy Nez and Germaine Simonsen, Council Delegates

M: S: Vote: Yeas: Nays

- e. **Legislation No. 0181-24:** An Action Relating to the Health, Education and Human Services Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Department of Dine Education and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget

Sponsors: Vince R. James, Andy Nez and Germaine Simonsen, Council Delegates

M: S: Vote: Yeas: Nays

- f. **Legislation No. 0182-24:** An Action Relating to the Health, Education and Human Services Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of Human Resources and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget

Sponsors: Vince R. James, Andy Nez and Germaine Simonsen, Council Delegates

M: S: Vote: Yeas: Nays

- g. **Legislation No.0173-24:** An Action Relating to the Law and Order Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Ethics and Rules Office and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget

Sponsors: Eugenia Charles-Newton, Council Delegate

M: S: Vote: Yeas: Nays

- h. **Legislation No.0174-24:** An Action Relating to the Law and Order Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Department of Justice and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget

Sponsors: Eugenia Charles-Newton, Council Delegate

M: S: Vote: Yeas: Nays

- i. **Legislation No 0175-24:** An Action Relating to the Law and Order Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Office of the Public Defender and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget

Sponsors: Eugenia Charles-Newton, Council Delegate

M: S: Vote: Yeas: Nays

- j. **Legislation No. 0176-24:** An Action Relating to the Law and Order Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Labor Commission and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget  
Sponsors: Eugenia Charles-Newton, Council Delegate  
M: S: Vote: Yeas: Nays
- k. **Legislation No. 0177-24:** An Action Relating to the Law and Order Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Office of Hearings and Appeals and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget  
Sponsors: Eugenia Charles-Newton, Council Delegate  
M: S: Vote: Yeas: Nays
- l. **Legislation No. 0183-24:** An Action Relating to the Law and Order Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Division of Public Safety and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget  
Sponsors: Eugenia Charles-Newton, Council Delegate  
M: S: Vote: Yeas: Nays
- m. **Legislation No. 0179-24:** An Action Relating to the Naabikiyati Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Executive Offices and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget  
Sponsors: Crystalyne Curley, Council Delegate  
M: S: Vote: Yeas: Nays
- n. **Legislation No. 0192-24:** An Action Relating to the Naabikiyati Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Legislative Branch and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget  
Sponsors: Crystalyne Curley, Council Delegate  
M: S: Vote: Yeas: Nays
- o. **Legislation No. 0164-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Gaming Regulatory Office and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget  
Sponsors: Brenda Jesus, Danny Simpson, Otto Tso, and Rickie Nez, Council Delegates  
M: S: Vote: Yeas: Nays
- p. **Legislation No. 0165-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of Natural Resources and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget  
Sponsors: Brenda Jesus, Danny Simpson, Otto Tso, and Rickie Nez, Council Delegates  
M: S: Vote: Yeas: Nays

- q. **Legislation No. 0166-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of Transportation and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget  
Sponsors: Brenda Jesus, Danny Simpson, Otto Tso, and Rickie Nez, Council Delegates  
M:                      S:                      Vote:                      Yeas:                      Nays
- r. **Legislation No. 0167-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Division of Community Development and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget  
Sponsors: Brenda Jesus, Danny Simpson, Otto Tso, and Rickie Nez, Council Delegates  
M:                      S:                      Vote:                      Yeas:                      Nays
- s. **Legislation No. 0168-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Division of Economic Development and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget  
Sponsors: Brenda Jesus, Danny Simpson, Otto Tso, and Rickie Nez, Council Delegates  
M:                      S:                      Vote:                      Yeas:                      Nays
- t. **Legislation No. 0184-24:** An Action Relating to the Resources and Development Committee and Budget and Finance Committee; Recommending and Approving the Fiscal Year 2025 Budget for the Navajo Nation Environmental Protection Agency and Related Matters, to be included in the Navajo Nation's FY2025 Comprehensive Budget  
Sponsors: Brenda Jesus, and Rickie Nez, Council Delegates  
M:                      S:                      Vote:                      Yeas:                      Nays
- u. **FY2025 Budget for the Water Right Commission**  
Presenters: Water Rights Commission, Department of Justice Water Rights Unit, Water Resources Department, Water Management Branch  
M:                      S:                      Vote:                      Yeas:                      Nays

5. Old Business:

6. 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

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LEGIBLY

Visitor Sign-In Sheet  
Comprehensive Budget Special Meetings

August 5, 2024

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

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>Bobbie Ann Baldwin</u>	<u>Executive Dirct-NMUT</u>	<u>bbaldwin@navajonsh.</u>
2. <u>Anne Teller</u>	<u>Secretary Spalitt NAVA</u>	<u>ateller@navajonsh</u>
3. <u>Taron Whiskers</u>	<u>Hon. Seculsi NAVA</u>	
4. <u>Jane McCake</u>	<u>OMB</u>	
5. <u>Tanya Boze</u>	<u>OMB</u>	
6. <u>Rangi Matamua</u>	<u>SMART</u>	
7. <u>Dallas King</u>	<u>"</u>	
8. <u>Hemi Whaanga</u>	<u>"</u>	
9. <u>Kirsty Doyle</u>	<u>"</u>	
10. <u>Ocki Simmonds</u>	<u>"</u>	
11. <u>Erin Doyle</u>	<u>"</u>	
12. <u>Randine Morris</u>	<u>Society of Maori astronomy research &amp; Traditions</u>	
13. <u>Victoria Lye</u>	<u>IPI</u>	
14. <u>Milan Loiacono</u>	<u>IPI</u>	
15. <u>Wikki Tulley</u>	<u>Indigenous Peoples Int'l. (IPI)</u>	
16.		
17. <u>Larva Leonard</u>	<u>WASA Sr. Ofc. Spec / NNOSTI</u>	
18. <u>Ruperta Todd</u>	<u>DHE</u>	

p. harris@Massey  
-QC.NZ

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	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
19.	Laura Johnson	OPVP	laura.johnson@navajo-nsn.gov
20.	Alex R Tom	OMB	atom@omb.navajo-nsn.gov
21.	Lydia Preston	NNVA	spreston@navajo-nsn.gov
22.	Fluenez	OMB	mez@omb.navajo-nsn.gov
23.	Thomas Cole		
24.	Valentina Redhorse	NDPS ICWA	vredhorse@ndps.org
25.	Crescentia Tso	NICWAP	crescentia.tso@ndps.org
26.	Alex Greeter		
27.	Eric Kuhl	DFS	eric.kuhl@ndps.org
28.	Anafer Carzo	OMB	
29.	Shayla Draper	OOS-ISA	shayladraper@navajo-nsn.gov
30.	SEAN McLEAVE	NNDAC	SEAN.MCLEAVE@navajo-nsn.gov
31.	Michele Morris	Legis Analyst NDOH	michele.morris@navajo-nsn.gov
32.	Marlinda L.	DALICS	marlinda.little@navajo-nsn.gov
33.	Stacy Cheston	DB MAS	stacycheston@navajo-nsn.gov
34.	Kailey Curley	NDOH	—
35.	Brianna Samacino	NDOH	—
36.	LeShia Tom	DHHR	

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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
36. Anthony Begay	PMIF NTC CF	Anthony.Begay@NDEFS.org
37. Katarina M. Nelson	ASD, DHR	knelson@navajo-nn.gov
38. Dinish A. Lewis	SPPS - DCFS	dlewis@ndcfs.org
39. Andrew Lewis	PRS / DARTCS	andrewlewisjr@navajo
40. Kyle Rockbridge	FDD	Kyle.Rockbridge
41. Tanya Shepard	SPPS / DBMHS	tlshpeard@navajo-nsn.gov
42. Nick Kirke	OO/DIR	nickkirke@navajo-nsn.gov
43. Ron Curtis	PMIF / OMLR	rcurtis@navajo-nsn.gov
44. Shawnin Dale	DAS	sdale@navajo-nsn.gov
45. Marcus A. Yazari	DAS	marcusayazari@navajonsi.gov
46. Amani's Nez	NOVRI	amani.nez@navajo-nsn.gov
47. Travis Little	NOVRI	travis.little@navajo-nsn.gov
48. JKP Lutera	DSS	jplutera@navajo-nsn.gov
49. Florida Tom	NOVRI	florindatom@navajo-nsn.gov
50. Sheryl Yellkobar	DOPL	sherylyellkobar@ndode.az
51. Kevin Smith	NNOIT	kevin.smith@navajo-nsn.gov
52. Alex L.	NNOIT	alex.l.
53. Marcus Tulley	FMD	marcustulley@navajo-nsn.gov
54. Kimberly Bittill	WCP, PSH	kbittill@navajo-nsn.gov

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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
55. Douvan Pata	DOPE / NA Library	douvanpata@navajonation.gov
56. Roy Tracy	DOPE / Superintendent	roytracy@navajonation.gov
57. Nanette Francisco	OMB	
58. Plando Skum	OMB	
59. Ashley Curley	LDA - CD Nowatt	
60. Michael L Joe	NNRMD	MichaelJoe@navajo-nn.gov
61. Renee Marianito	NHS / DOPE	renee.marianito@navajonation.gov
62. Citi Lopez	Public	
63. Alastair B. B.	CPVP	
64. Shelly Tso G	NN DOPE	
65. Virginia Nelson	Dane Youth	
66. — Via Telecommunications		
67. Alicia Hale		
68. AOC		
69. B. Tso		
70. Clarissa Begay		
71. G. Adeky		
72. iPhone		
73. Jacquelyn F. Morgan		

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74.	<i>Lene Bitsui</i>	95.	<i>928-XXX-029</i>
75.	<i>Leslie Tsosie</i>	96.	<i>928-XXX-514</i>
76.	<i>Linda Youvella</i>	97.	<i>928XXX 050</i>
77.	<i>Mihio</i>	98.	<i>928XXX408</i>
78.	<i>Shyrock Chapter</i>	99.	<i>928XXX 418</i>
79.	<i>Sonlasta Jim</i>	100.	<i>928XXX570</i>
80.	<i>AM</i>		
81.	<i>Freida White</i>		
82.	<i>Bea Red-feather</i>		
83.	<i>Felicia Singer -Cmpoint Chapter</i>		
84.	<i>Jamie Vandever</i>		
85.	<i>Julia Mitchell</i>		
86.	<i>Afred Mike III</i>		
87.	<i>NN Alex</i>		
88.	<i>RTW</i>		
89.	<i>Alicia Morris</i>		
90.	<i>Jordan E.</i>		
91.	<i>Lins Iphone</i>		
92.	<i>Mel Rodis</i>		
93.	<i>STyler</i>	94.	<i>Manuel Rico</i>