

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

Regular Meeting

SIGN IN/ROLL CALL SHEET

Date: August 20, 2024

Budget and Finance Conference Room – Window Rock (NAVAJO NATION) AZ

VIA TELECOMMUNICATIONS

Meeting Called to Order: 10:14am Meeting Adjourned at 3:07pm

<u>BFC MEMBERS</u>	<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURE</u>
Shaandiin Parrish, Chairperson Western Agency	<u>9:50am</u>	<u>3:07pm</u>	<u>[Signature]</u>
Carl Roessel Slater, Vice Chairperson Central Agency	<u>9:50am</u>	<u>3:07pm</u>	<u>[Signature]</u>
Lester C. Yazzie, Member Eastern Agency	<u>9:58am</u>	<u>2:20pm</u>	<u>[Signature]</u>
Amber Kanazbah Crotty, Member Northern Agency	<u>10:05am</u>	<u>3:07pm</u>	<u>[Signature]</u>
Norman M. Begay, Member Eastern Agency	<u>10:07am</u>	<u>3:07pm</u>	<u>[Signature]</u>
Lomardo Aseret, Member Fort Defiance Agency	<u>9:50am</u>	<u>1:58pm</u>	<u>[Signature]</u>
Peggy Nakai, Legislative Advisor			<u>[Signature]</u>
Ramona J. Nelson, Legislative Assistant			<u>[Signature]</u>
Luralene Tapahe, Legislative Counsel			<u>[Signature]</u>
<u>OTHER DELEGATES:</u>			
1. <u>[Signature]</u>			2. <u>[Signature]</u>
3. <u>[Signature]</u>			4. <u>Herman M. Daniels, Jr.</u>
5. <u>Germaine Simonson</u>			6. <u>Otto Tso 25th NVC</u>

ATTENDANCE VERIFIED BY: [Signature] DATE: 8/20/24

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
August 20, 2024
Regular Meeting
10am**

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

Members Present:

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

1. Call the 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. Review and adopt the Journal: *none*
M: S: Vote: Yeas: Nays
5. Receive Reports: *none*
 - a. -----
M: S: Vote: Yeas: Nays
6. Old Business:
7. New Business
 - a. **Legislation No. 0135-24:** An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, the Naabikiyati Committee and the Navajo Nation Council; Approving \$450,000 from the Sihasin Fund to the Navajo Nation Division of Community Development for the Crownpoint Senior Center; Approving the Related Expenditure Plan
Sponsor: Danny Simpson, Council Delegate
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0136-24:** An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, the Naabikiyati Committee, and the Navajo Nation Council; Approving \$1,000,000 from the Sihasin Fund to the Navajo Nation Department of Water Resources for the Lake Valley Water Wells Project; Approving the Related Expenditure Plan
Sponsor: Danny Simpson, Council Delegate
M: S: Vote: Yeas: Nays
 - c. **Legislation No. 0142-24:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and to the Navajo Nation Council; Approving \$1,077,263 from the Navajo Nation Fair Fund for the

Navajo Nation Fair Office to Cover Expenses Relating to the Preparation and Production of the 2024 Annual Navajo Nation Fair and other events
 Sponsors: Casey Allen Johnson and Crystalyne Curley, Council Delegates
 M: S: Vote: Yeas: Nays

d. **Legislation No. 0146-24:** An Action Relating to Budget and Finance Committee, the Naabikiyati Committee and the Navajo Nation Council; Approving \$250,000 from the Unreserved, Undesignated Fund Balance (“UUFB”) for the Navajo-Hopi Land Commission Office
 Sponsor: Casey Allen Johnson and Crystalyne Curley, Council Delegates
 M: S: Vote: Yeas: Nays

e. **Legislation No. 0154-24:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the “2nd Follow-up Review of the Hardrock Chapter Corrective Action Plan Implementation” and Approving the Auditor General’s Recommended Sanctions Pursuant to 12 N.N.C. §7(G)
 Sponsor: Germaine Simonson, Council Delegate
 M: S: Vote: Yeas: Nays

f. **Legislation No. 0145-24:** An Act Relating to the Health, Education and Human Services, Law and Order, Budget and Finance, and Naabikiyati Committees, and the Navajo Nation Council; Amending the Tobacco Products Tax at 24 N.N.C. §800 -§810 and Enacting the Electronic Smoking Products Tax at 24 N.N.C. §1001 -§1016
 Sponsors: Carl R. Slater, Curtis Yanito, Eugenia Charles Newton, Helena Nez Begay
 M: S: Vote: Yeas: Nays

g. Logistics
 Scheduling:
 o Procurement Regulations Work Session
 o Enterprises
 o Other
 M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment
 M: S: Vote: Yeas: Nays

Next meeting: September 3, 2024

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 163, Navajo Nation Council Rule of Order

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LEGIBLY

Visitor Sign-In Sheet – Regular Meeting

August 20, 2024

Budget and Finance Conference Room – Window Rock (NAVAJO NATION) AZ

VIA TELECOMMUNICATIONS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Christina Howard-Corranquez	CSC, Hardrock Chapter	choward-corranquez@nncchapters.org
2. Edgerlin Greene	SPPS/ASCL/PCD	egene@nndcd.org
3. Shayla Draper	OOS-LSA	shayladraper@navajo-nsn.gov
4. Tatyana Billy	OOS-PLG	tatyana.billy@navajo-nsn.gov
5. Sonlatsa Jim	Speaker's Office	sonlatsa.jim@navajo-nsn.gov
6. Jamie Arviso	Zion Enterprises	jarviso@zion-e.com
7. CHARLIE HOLYAN	ZION	cholyan@zion-e.com
8. SEAN MCCABE	Controller / NNDCC	SEANMCCABE@NNDCC.ORG
9. Danielle Allison	OAG	danielle.allison@navajo-nsn.gov
10. Beverly Tom	OAG	beverlyatom@navajo-nsn.gov
11. Helen Brown	OAG	helenbrown@navajo-nsn.gov
12. Ervin Chavez	Chgo to - Navajo	echrvz944@gmail
13. Byron Wesley	Hardrock Chapter	bxwesley@gmail.com
14. Mike Halona	Div. Dir. - DNR	w.mike.halona@navajo-nsn.gov
15. Tommy Tsosie	WA-Hon. Johnson	tommy.tsosie@navajo-nsn.gov
16. Michele Moinis	Legis Analyst, NDDH	michelemoinis@navajo-nsn.gov
17. Otto Tso	25 th NNC	otso@navajo-nsn.gov
18. Lisa Jymm	FRFO	ljymm@navajo-nsn.gov

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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
19. <i>Muhl M Tsosie</i>	<i>PPS/NNFDEU</i>	<i>mmtsosie@navajo-nsn.gov</i>
20. <i>Ramon</i>	<i>Delegates Office</i>	
21.		
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