

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

Leadership Meeting

SIGN IN/ROLL CALL SHEET

Date: August 23, 2024

Window Rock (NAVAJO NATION) AZ

VIA TELECOMMUNICATIONS

Meeting Called to Order: 8:39am Meeting Adjourned at 9:40am

BFC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Shaandiin Parrish, Chairperson Western Agency	<u>8:15am</u>	<u>9:40am</u>	<u>Via Telecommunications</u>
Carl Roessel Slater, Vice Chairperson Central Agency	<u>X</u>	<u>X</u>	<u>X</u>
Lester C. Yazzie, Member Eastern Agency	<u>X</u>	<u>X</u>	<u>X</u>
Amber Kanazbah Crotty, Member Northern Agency	<u>8:36</u>	<u>9:40am</u>	<u>Via Telecommunications</u>
Norman M. Begay, Member Eastern Agency	<u>8:20am</u>	<u>9:40am</u>	<u>Via Telecommunications</u>
Lomardo Aseret, Member Fort Defiance Agency	<u>X</u>	<u>X</u>	<u>X</u>
Peggy Nakai, Legislative Advisor			<u>Via Telecommunications</u>
Ramona J. Nelson, Legislative Assistant			<u>[Signature]</u>
Luralene Tapahe, Legislative Counsel			<u>X</u>

OTHER DELEGATES:

- | | |
|-----------------------|-----------------------|
| 1. <u>[Signature]</u> | 2. <u>[Signature]</u> |
| 3. <u>[Signature]</u> | 4. <u>[Signature]</u> |
| 5. <u>[Signature]</u> | 6. <u>[Signature]</u> |

ATTENDANCE VERIFIED BY: [Signature] **DATE:** 8/23/24

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
August 23, 2024
Leadership Meeting
8:15-9:15 am**

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

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

Place: Via Telecommunications, 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. Recognize Guests and Visiting Officials
3. Review the Agenda

4. Purpose of the Leadership Meeting to receive status reports on the conversion of K Accounts to N Accounts for the RRR funds
 - o Sean McCabe, Controller, Office of the Controller
 - o Dominic Beyal, Director, Office of Management & Budget
 - o Lisa Jym, Director, Fiscal Recovery Fund Office
 - o Pauline Thomas, Division of Community Development

5. 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