

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

Special Meeting

SIGN IN/ROLL CALL SHEET

Date: November 7, 2024

Law & Order Conference Room – Window Rock (Navajo Nation) AZ

VIA TELECOMMUNICATIONS

Meeting Called to Order: 10:24am jjn Meeting Adjourned at jjn

BFC MEMBERS

TIME IN TIME OUT SIGNATURE

Shaandiin Parrish, Chairperson
Western Agency

10:21am 10:24am [Signature]

Carl Roessel Slater, Vice Chairperson
Central Agency

X — X — X — X —

Lester C. Yazzie, Member
Eastern Agency

10:24am 10:24am [Signature]

Amber Kanazbah Crotty, Member
Northern Agency

X — X — X — X —

Norman M. Begay, Member
Eastern Agency

10:13am 10:24am Via Telecommunications

Peggy Nakai, Legislative Advisor

[Signature]

Ramona J. Nelson, Legislative Assistant

[Signature]

Luralene Tapahe, Legislative Counsel

Via Telecommunications

OTHER DELEGATES:

1. X — X —
3. X — X —
5. X — X —

2. X — X —
4. X — X —
6. X — X —

ATTENDANCE VERIFIED BY: [Signature]

DATE: 11/7/24

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
November 7, 2024
Special 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: Law & Order Committee Conference Room, Window Rock, Navajo Nation

Members Present:

____ Norman M. Begay ____ Shaandiin Parrish
____ Amber K. Crotty ____ Carl R. Slater ____ 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: *October 1, 2024, October 15, 2024*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. FY2025 GWA Fund to General Fund programs
Presenters: Dominic Beyal, Director with Alva R. Tom, Budget Officer, Office of Management & Budget (OMB) and Reycita Toddy, Director, Division of Human Resources
M: S: Vote: Yeas: Nays
 - b. Fourth Quarter FY2024 Summary Analysis of Budget Transfers, Modifications and Revisions
Presenters: Dominic Beyal, Director with Alva R. Tom, Budget Officer, Office of Management & Budget (OMB)
M: S: Vote: Yeas: Nays
 - c. Analysis on External Funds, Contracts, and Grants Modifications, Transfers, and Revisions
Presenters: Cordell Shorty, Contracting Officer, Germaine Jones, Deputy Contracting Officer, Contracts & Grants Section, with Dominic Beyal, Director, Alva R. Tom, Budget Officer, OMB
M: S: Vote: Yeas: Nays
 - d. Analysis of Proprietary Funds and Special Revenue Funds
Presenters: Sean McCabe, Controller, with Robert Willie, Deputy Controller, and Jeremy Jimmy, Investment Manager, Office of the Controller
M: S: Vote: Yeas: Nays

- e. Budget -to-Actual Expenditures Monthly Report
Presenters: Sean McCabe, Controller, with Robert Willie, Deputy Controller, Office of the Controller
M: S: Vote: Yeas: Nays
 - f. Comprehensive Budget Timing Scenarios Analysis
Presenters: Sean McCabe, Controller, with Robert Willie, Deputy Controller, Office of the Controller
M: S: Vote: Yeas: Nays
 - g. COSO Framework for Internal Control and Audit Committee
Presenters: Presenters: Sean McCabe, Controller, Office of the Controller
M: S: Vote: Yeas: Nays
 - h. CMY-28-24 November 1st Deadline Impacts to Navajo FRF
Presenter: Sean McCabe, Controller, Office of the Controller
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business:
- a. *Logistics*
Scheduling a Work Session on the Procurement Code Policy Amendments
M: S: Vote: Yeas: Nays
8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next meeting: November 19, 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 183, Navajo Nation Council Rule of Order

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

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet – Special Meeting

November 7, 2024

Law & Order Conference Room - Window Rock (Navajo Nation) AZ

VIA TELECOMMUNICATIONS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>PO Box 100 - Staff</u>		
2. <u>_____</u>	<u>Via Telecommunications</u>	<u>_____</u>
3. <u>Elfreida Woodman</u>		
4. <u>Jacquelyn F. Morgan</u>		
5. <u>NNC- EN</u>		
6. <u>RWillie</u>		
7. <u>Sean McCabe</u>		
8. <u>L. Tapaha</u>		
9. <u>Loya M-H Henderson</u>		
10. _____		
11. _____		
12. _____		
13. _____		
14. _____		
15. _____		
16. _____		
17. _____		
18. _____		