

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

Regular Meeting

SIGN IN/ROLL CALL SHEET

Date: October 1, 2024

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

VIA TELECOMMUNICATIONS

Meeting Called to Order: 10:46am Meeting Adjourned at 3:08pm

BFC MEMBERS

TIME IN TIME OUT SIGNATURE

Shaandiin Parrish, Chairperson
Western Agency

10:10am 3:08pm [Signature]

Carl Roessel Slater, Vice Chairperson
Central Agency

11:26am 3:08pm [Signature]

Lester C. Yazzie, Member
Eastern Agency

9:57am 11:30am [Signature]

Amber Kanazbah Crotty, Member
Northern Agency

10:28am 3:08pm [Signature]

Norman M. Begay, Member
Eastern Agency

10:14am 3:08pm NMB

Lomardo Aseret, Member
Fort Defiance Agency

X — X — X — X — X

Peggy Nakai, Legislative Advisor

[Signature]

Ramona J. Nelson, Legislative Assistant

[Signature]

~~Knisten Lowell, Legislative Counsel~~

[Signature]

~~Luralene Tapahe, Legislative Counsel~~

OTHER DELEGATES:

1. [Signature]

2. Herman Daniels, Jr.

3. X — X — X

4. X — X — X

5. X — X — X

6. X — X — X

ATTENDANCE VERIFIED BY: Ramona Nelson

DATE: 10/1/24

**APPROVED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
October 1, 2024
Regular Meeting
10:45am**

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:

Amber K. Crotty EXCUSED 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: Norman M. Begay S: Lester Yazzie Vote: 3-0 Yeas: NMB, AKC, LY 1 AMENDMENT
4. Review and adopt the Journal: *August 20, 2024*
M: S: Vote: Yeas: Nays
5. 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
6. Receive Reports:
 - a. NTUA FRF Funded Projects and Projected Unspent FRF dollars
Presenter: Gerard Curley, CFO, and Rex Kontz, Deputy General Manager, NTUA
M: S: Vote: Yeas: Nays
 - b. Personnel Lapse Fund, Permanent Fund Excess and Revenue Projection remaining balances

Presented by Sean McCabe, Controller, Office of the Controller with Alva R. Tom, Budget Officer, Office of Management and Budget

M: S: Vote: Yeas: Nays

- c. FRF projected cost of personnel until December 2026 and project manager need for RRR/FRF projects to be completed
Presenter: Arbin Mitchell, Director, with Dawnell Begay Estimator/Planner, Edwin Begay, ASO, and Ryan Begay, Planner/Estimator, Division of Community Development

M: S: Vote: Yeas: Nays

- d. Encumbrance Analysis of Fiscal Recovery Funds and CMY-28-24 Directives
Presenter: Sean McCabe, Controller, Office of the Controller

M: S: Vote: Yeas: Nays

- e. FY23 Audited Trail Balance Analysis
Presenter: Sean McCabe, Controller, Office of the Controller

M: S: Vote: Yeas: Nays

7. Old Business: *none*

8. New Business

- a. Logistics

Scheduling:

- o Procurement Regulations Work Session
 - Procurement Policy Amendments
- o Enterprises Audit date: _____
- o Other

M: S: Vote: Yeas: Nays

9. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: October 15, 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

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25th NAVAJO NATION COUNCIL**

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LEGIBLY

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VIA TELECOMMUNICATIONS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Edwin Begay	DCD ARPA ASD	e.begay@nndcd.org
2. Ryan R. Begay	DCD ARPA/Planner/Estimator	rrbegay@nndcd.org
3. Dawnell Begay	DCD ARPA, Planner/Estimator	dbegay@nndcd.org
4. Tatyana Bily	OOS - PIO	tatyana.bily@navajo-nsn.org
5. Shayla Draper	OOS - LSA	Shayladraper@navajo-nsn.org
6. Phetelia Bradley	NNGE	pbradley@nngc.org
7. Rex P Korte	TDQA NTUA	rexk@ntua.com
8. Rayni Nelson	ADGM-NTUA	Rayni@ntua.com
9. Judy Chavez	Asst. Mgr. NTUA DEMOSEC	judy@ntua.com
10. Marty Ashley	Govt Liaison/NTUA	MartinA@ntua.com
11. Aaron Bordeaux	Carl Slater's Intern	aaronbordeaux@navajo-nsn.gov
12. GABRIELA FREELAND	LDA	gabriel.freeland@nsn.navajo.gov
13. Austen Lewis	N DOH/ PATCS	austenlewis@navajo.gov
14. Nicholas House	Navajo Times	nhouse@nps.biz
15. Arbin Miller	DCD	
16. Mabel Tsose	UNERFO	mmtsose@navajo-nsn.gov
17. Wilson Stewart	DNR-DRPA	Wilson.Stewart@navajo-nsn.gov
18. Lisa Jymm	UNERFO	ljymm@navajo-nsn.gov

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VISTORS/GUESTS

TITLE/DEPARTMENT

EMAIL ADDRESS

19. _____ Via Telecommunications _____
20. Michelle Wilson
21. Rosita Kelly
22. Notetaker Regina
23. Jamie Vandever
24. Loya H. Henderson
25. Mel Rodis
26. Shayla Draper
27. Mmtsole
28. Jason Aviso (NTU)
29. Marcarlo Roan horse
30. gwhite
31. Crownpoint Chptr.
32. Felicia A. singer
33. Jacquelyn F. Morgan
34. Dana Bobroff
35. Darrell Williams
36. Jesse Hillis

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VIA TELECOMMUNICATIONS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
36. Leonard		
37. Rkbi		
38. Stephanie Baldwin		
39. 928 XXX082		
40. 928 XXX902		
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