

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

**Regular Meeting**

**SIGN IN/ROLL CALL SHEET**

Date: <sup>15 min</sup> October 14, 2024

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

**VIA TELECOMMUNICATIONS**

Meeting Called to Order: 10:22am Meeting Adjourned at 1:16pm

**BFC MEMBERS**

	<b>TIME IN</b>	<b>TIME OUT</b>	<b>SIGNATURE</b>
Shaandiin Parrish, Chairperson Western Agency	<u>9:57am</u>	<u>1:16pm</u>	<u>[Signature]</u>
Carl Roessel Slater, Vice Chairperson Central Agency	<u>9:43am</u>	<u>1:16pm</u>	<u>[Signature]</u>
Lester C. Yazzie, Member Eastern Agency	<u>10:21am</u>	<u>1:16pm</u>	<u>[Signature]</u>
Amber Kanazbah Crotty, Member Northern Agency	<u>10:28</u>	<u>1:16pm</u>	<u>[Signature]</u>
Norman M. Begay, Member Eastern Agency	<u>10:04am</u>	<u>1:16pm</u>	<u>N-M B</u>

Leslie Tsosie  
~~Peggy Nakai~~, Legislative Advisor [Signature]

Ramona J. Nelson, Legislative Assistant [Signature]

Luralene Tapahe, Legislative Counsel \_\_\_\_\_

**OTHER DELEGATES:**

1. Eugenia Charles-Newton

3. X - X - X

5. X - X - X

2. X - X - X

4. X - X - X

6. X - X - X

ATTENDANCE VERIFIED BY: [Signature]

DATE: 10/15/24

**APPROVED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
October 15, 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:

\_\_\_ 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:  
M:                    S:                    Vote:                    Yeas:                    Nays
5. Receive Reports:
  - a. FY2024 Closeout Reports; Quarter 4 Expenditures; Quarter 4 Budget Transfers (written report) Presenters: Alva R. Tom, Budget Officer, Dominic Beyal, Director, Office of Management & Budget with Sean McCabe, Controller, Office of the Controller  
M:                    S:                    Vote:                    Yeas:                    Nays
6. Old Business:
  - a. Personnel Lapse Fund, Permanent Fund Excess and Revenue Projection remaining balance after CS-39-24  
Presented by Sean McCabe, Controller, Office of the Controller with Alva R. Tom, Budget Officer, and Dominic Beyal, Director, Office of Management and Budget  
M:                    S:                    Vote:                    Yeas:                    Nays  
[no main motion; tabled to Oct. 15 meeting Motion: Carl Slater Second: Amber K. Crotty  
Vote: 2-1 Y: AKC, CS N: NMB; OMB to provide a written report]
7. New Business:
  - a. Logistics:
    - o Reschedule Regular Meeting November 5, 2024, Election Day
    - o OtherM:                    S:                    Vote:                    Yeas:                    Nays
8. Close of the Session; Written Announcements; Adjournment

M:

S:

Vote:

Yeas:

Nays

Next meeting: November 5, 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  
25<sup>th</sup> NAVAJO NATION COUNCIL**

PLEASE PRINT  
LEGIBLY

Visitor Sign-In Sheet – Regular Meeting

October <sup>15<sup>th</sup> MN</sup> 14, 2024

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

**VIA TELECOMMUNICATIONS**

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Shayla Draper	OOS-LSA	Shayladraper@navajo-nsn.gov
2. Tatyana Billy	OOS-PIO	tatyana.billy@navajo-nsn.gov
3. Aaron Bourdeaux	Carl Slater LPA	aaronbourdeaux@navajo-nsn.gov
4. <del>Sean McLabbe</del>	Controller's	
5. Rob Williams	OOC	Phillip Williams
6. Laura Johnson	OMP	laura.johnson@navajo-nsn.gov
7. _____	Via Telecommunications	_____
8. Notetaker Dewayne		
9. IHS Navajo Marquis		
10. Jacquelyn F. Morgan		
11. Lene Bitsui		
12. OOS		
13. Marisha Little		
14. Shiprock Chapter		
15. Regina Eltsosie		
16. Leslie Tsosie		
17. Julia Mitchell		
18. Chapter		

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

PLEASE PRINT  
LEGIBLY

Visitor Sign-In Sheet – Regular Meeting

October 14, 2024 <sup>15 min</sup>

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

VIA TELECOMMUNICATIONS

	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
19.	Clairinda Beyay		
20.	INEZ		
21.	Dana Bobroff		
22.	928 XXX 082		
23.			
24.			
25.			
26.			
27.			
28.			
29.			
30.			
31.			
32.			
33.			
34.			
35.			
36.			