

BUDGET AND FINANCE COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL

Regular Meeting

SIGN IN/ROLL CALL SHEET

Date: September 17, 2024

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

VIA TELECOMMUNICATIONS

Meeting Called to Order: 10:39am Meeting Adjourned at 1:39pm

BFC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Shaandiin Parrish, Chairperson Western Agency	<u>10:05am</u>	<u>1:39pm</u>	<u>[Signature]</u>
Carl Roessel Slater, Vice Chairperson Central Agency	<u>10:15am</u>	<u>1:39pm</u>	<u>[Signature]</u>
Lester C. Yazzie, Member Eastern Agency	<u>9:55am</u>	<u>1:39pm</u>	<u>[Signature]</u>
Amber Kanazbah Crotty, Member Northern Agency	<u>11:15am</u>	<u>1:39pm</u>	<u>Via Telecommunications</u>
Norman M. Begay, Member Eastern Agency	<u>10:40am</u>	<u>1:39pm</u>	<u>N-M. Begay</u>
Lomardo Aseret, Member Fort Defiance Agency	<u>10:30am</u>	<u>1:39pm</u>	<u>[Signature]</u>

Peggy Nakai, Legislative Advisor _____

Ramona J. Nelson, Legislative Assistant _____

Luralene Tapahe, Legislative Counsel Via Telecommunications

OTHER DELEGATES:

- | | |
|---------------------------------|-----------------------------|
| 1. <u>Herman M. Daniels Jr.</u> | 2. <u>Germaine Simonson</u> |
| 3. <u>Offo TSO</u> | 4. _____ |
| 5. _____ | 6. _____ |

ATTENDANCE VERIFIED BY: Ramona J. Nelson

DATE: 9/17/24

**APPROVED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
September 17, 2024
Regular Meeting
10:39 am**

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 *excused* 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: Lomardo Aseret S: Lester Yazzie Vote:3-0 Yeas: LALYCS with 1 amendment
4. Review and adopt the Journal: *July 23, 2024, August 6, 2024*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Navajo Nation Digital Equity Initiative
Presenter: Sonya Nez, Director, Navajo Nation Broadband Office with Bernardo Portilla, Consultant
M: S: Vote: Yeas: Nays
 - b. Information on Chapter Audits
Presenter: Helen Brown, Acting Auditor General. Office of the Auditor General
M: S: Vote: Yeas: Nays
 - c. Quarter 3 Expenditures
Presenters; Alva R. Tom, Budget Officer, Office of Management & Budget with Sean McCabe, Controller, Office of the Controller
M: S: Vote: Yeas: Nays
 - d. Quarter 3 Budget Transfers (written report)
Presenter: Alva R. Tom, Budget Officer, Office of Management & Budget
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business
 - a. Logistics
Scheduling:
 - o Procurement Regulations Work Session
- Procurement Policy Amendments – Sean McCabe, OOC
 - o Enterprises date: _____
 - o Work Session: Procurement policy and internal process updates and FY2023 Trial Balance Analysis – Sean McCabe, OOC

o Other
M: S: Vote: Yeas: Nays

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

Next meeting: October 1, 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**

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet – Regular Meeting

September 17, 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. SEAN MCABE	WNB0C	SEANMCABE@wnboc.org
3. Tatyana Billy	OOS-PIO	tatyana.billy@navajo-nsn.gov
4. Eugene	0100	ts032gus@gmail.com
5. _____	Telecommunications	_____
6. Alfred Mike III		
7. Asdaa Anndphi		
8. AZ		
9. Chapter		
10. E. Tachine		
11. Budween Notetaker		
12. Jacquelyn F. Morgan		
13. Jared Touchin		
14. OOS		
15. Tatyana Billy		
16. Michele Cook		
17. Rodney Take		
18. MRico		

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VIA TELECOMMUNICATIONS

<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
19. <i>Lene Bitsui</i>		
20. <i>Gwhite</i>		
21. <i>Shuprock Chapter</i>		
22. <i>Mel</i>		
23. <i>Awa R. Tom</i>		
24. <i>Michele Morris</i>		
25. <i>602XXX099</i>		
26. <i>720XXX503</i>		
27. <i>928XXX543</i>		
28. <i>928XXX724</i>		
29. <i>928XXX831</i>		
30. <i>928XXX260</i>		
31.		
32.		
33.		
34.		
35.		
36.		