

**BUDGET AND FINANCE COMMITTEE  
OF THE  
25<sup>th</sup> NAVAJO NATION COUNCIL  
SIGN IN SHEET SHEET/ROLL CALL  
LEADERSHIP MEETING**

Date: January 03, 2025

10:00 a.m.

Place: KPMG LLP – Albuquerque, NM

Meeting Started at: 10:11 AM Meeting Ended at 5:17 PM

<u>BFC MEMBERS</u>		<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
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Shaandiin Parrish	(C)	<u>9:47 AM</u>	<u>5:17 PM</u>	<u>[Signature]</u>
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Carl R. Slater	(VC)	<u>10:24 AM</u>	<u>5:17 PM</u>	<u>[Signature]</u>
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Norman M. Begay		<u>1:44 PM</u>	<u>5:17 PM</u>	<u>[Signature]</u>
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Amber Kanazbah Crotty		<u>10:00 AM</u>	<u>5:17 PM</u>	<u>[Signature]</u>
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Cherilyn Yazzie		<u>9:53 AM</u>	<u>5:17 PM</u>	<u>[Signature]</u>
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Lester Yazzie		<u>10:00 AM</u>	<u>5:17 PM</u>	<u>[Signature]</u>
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Rodney L. Tahe, Legislative Advisor				<u>[Signature]</u>
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Leonard F. Mose, Legislative Assistant				<u>[Signature]</u>
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Michelle Espino Chief				<u>[Signature]</u>
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Luralene Tapahe, Legislative Counsel				<u>[Signature]</u>
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Kristen Lowell, Legislative Counsel				<u>[Signature]</u>
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**OTHER DELEGATES:**

1. <u>[Signature]</u>	<u>9:53 AM - 5:17 PM</u>	4. _____
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2. <u>[Signature]</u>	<u>11:20 AM - 5:17 PM</u>	5. _____
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3. _____		6. _____
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BUDGET AND FINANCE COMMITTEE OF THE  
25<sup>th</sup> NAVAJO NATION COUNCIL

Visitor Sign-In Sheet

PEASEE PRINT  
LEGIBLY

Place: KPMG LLP – Albuquerque, NM

	<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	SEAN McCABE	NMDC	<del>SEANMCCABE@NMDC.ORG</del>
2.	Manuel Rice	CCS-AS	mricca@navajo-nsn.gov
3.	KIMBERLY KESCOLI		(via Zoom)
4.	ROBERT WILLIE	DOC	(via Zoom)
5.	<del>(END OF LIST)</del>		
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**BUDGET AND FINANCE COMMITTEE OF THE  
25th NAVAJO NATION COUNCIL**

**Friday, January 03, 2025  
10:00 a.m.**

**AGENDA  
(Leadership Meeting)**

**PRESIDING:** Hon. Shaandiin Parish, *Chairperson*  
Hon. Carl R. Slater, *Vice-Chairperson*

**LOCATION:** **KPMG LLP**  
6565 Americas Parkway  
Albuquerque, New Mexico 87110

**via Telecommunication**

Call-In Number: Confidential  
Meeting ID: Confidential  
Passcode: Confidential

**1. Call the Meeting Order; Roll Call; Invocation**

<input type="checkbox"/> Shaandii Parish (C)	<input type="checkbox"/> Carl R. Slater (VC)	<input type="checkbox"/> Norman M. Begay
<input type="checkbox"/> Amber K. Crotty	<input type="checkbox"/> Cherilyn Yazzie	<input type="checkbox"/> Lester C. Yazzie

**2. Recognize Guest and Visiting Officials**

**3. Presentations/Discussions**

- a. Discussion with the Office of the Controller and Office of Legislative Counsel on matters related to, but not limited to, the Fiscal Year 2025 Comprehensive Budget, Budget Instructions Manual (BIM) Amendments, Timelines, Etc.
- b. Discussion on the Budget and Finance Committee's Goals and Priorities (a Reflection) as it relates to Resolution BFJN-11-23, and strategically planning out the remainder of the Committee's tenure (Years Three and Four).
- c. Update Report from Office of the Controller on the Housing Trust Fund per Fiscal Year 2023 Budget and the \$521 Million Trust Fund from the Revenue Replacement Reserve (RRR).
- d. Update Report from Office of Legislative Counsel on the Navajo Nation Procurement Act Amendments and Proposed Timeline.

**4. Close of Meeting; Announcements; Adjournment**