

7. **New Business:**

- A. **Legislation #0058-25:** An Action Relating to the Budget and Finance Committee; Approving as Recommended by the Navajo Nation Investment Committee, a New Subscription for an Interest in Special Core Plus Fund III, a Non Core Real Estate Fund Offered by Navajo Nation Investment Manager Westport Capital Partners; and Approving the Related Agreements Between The Navajo Nation and Westport Capital Partners for the Navajo Nation Permanent Fund and the Navajo Nation Retirement Plan. *Sponsor: Honorable Carl R. Slater Co-Sponsor: Honorable Shaandiin Parrish*

M: S: V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

- B. **Legislation #0059-25:** An Action Relating to the Budget and Finance Committee; Approving Fiscal Year 2026 Budget Instructions; Establishing the Planning Base Amounts; Approving the Fiscal Year 2026 Budget Instructions Manual and Other Actions Related to the Navajo Nation's Fiscal Year 2026 Comprehensive Budget. *Sponsor: Honorable Shaandiin Parrish*

M: S: V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

8. **Close of Meeting; Announcements; Adjournment.** _____

M: S: V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

THE 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 No. 7 and Standing Committee Rule of Order No. 8.*

Livestream Will Be Available Online via YouTube: www.youtube.com/@NavajoNationCouncil

Join Zoom Meeting: Call-In Number 1-669-900-6833

Meeting ID 232-628-2566

Passcode 86515

**BUDGET AND FINANCE COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL
SIGN IN SHEET SHEET/ROLL CALL
SPECIAL MEETING**

Date: April 24, 2025

1:00 p.m.

Place: BFC – Window Rock, AZ

Meeting Started at: 1:20PM Meeting Ended at 5:22PM

<u>BFC MEMBERS</u>		<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
Shaandiin Parrish	(C)	<u>1:00PM</u>	<u>5:22PM</u>	<u>[Signature]</u>
Carl R. Slater	(VC)	<u>1:08PM</u>	<u>5:22PM</u>	<u>[Signature]</u>
Norman M. Begay		<u>12:48PM</u>	<u>5:22PM</u>	<u>[Signature]</u>
Amber Kanazbah Crotty		<u>12:20PM</u>	<u>5:22PM</u>	<u>[Signature]</u>
Cherilyn R. Yazzie		<u>1:10PM</u>	<u>5:22PM</u>	<u>[Signature]</u>
Lester Yazzie		<u>1:16PM</u>	<u>5:22PM</u>	<u>[Signature]</u>

Rodney L. Tahe, Legislative Advisor

Rodney L. Tahe

Leonard F. Mose, Legislative Assistant

[Signature]

Kristen A. Lowell, Legislative Counsel

[Signature]

OTHER DELEGATES: 2:00PM-4:00PM

- | | |
|--|----------|
| 1. <u>HERMAN M. DANIELS, JR.</u> | 4. _____ |
| 2. <u>[Signature]</u> <u>2:15PM-4:12PM</u> | 5. _____ |
| 3. <u>ANDY NEZ</u> <u>2:26PM-5:22PM</u> | 6. _____ |

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

PEASEE PRINT
LEGIBLY

Visitor Sign-In Sheet

Place: **BFC – Window Rock, AZ**

<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. Sandra Dalgai	Act. Fin. Serv. Dir. / Judicial Branch	sdalgai@navajo-nsn.gov
2. J. D. B. O. NTU		
3. Karen Frank	NSN Dine College	
4. Cheron Dama	Judicial Branch	
5. Arlyssa Becenti	Arizona Repub	
6. B Francisco	Judicial	
7. Nyaziel	AOC Judicial	
8. Aletta Joe	UNM	ajoe2@unm.edu
9. Jeremy Jimmy	Investment Manager / OOC	jdjimmy@nnooc.org
10. Annette	OMB	
11. Andrea Holmes	NN Detachment Service	andrea.holmes@navajo-nsn.gov
12. Marc Carloro Anhorse	USA/ ODS	marcarloroanhorse@navajo-nsn.gov
13. Anita Dooly	DHR	anita.dooly@dpm.navajo-nsn.gov
14. Harley Interpreter	Dine College	hdinterpreter@dinecollege.edu
15. Dominic Beyer	OMB	X-6570
16. Gwen Curley	NNOOC-Investments	gwcurely@nnooc.org
17. Nanette Francisco	OMB	
18. Marcus A. Yazzie	DHS	Marcusayazzie@navajo-nsn.gov
19. Minja Taliman	DHS	mtaliman@navajo-nsn.gov

VISTORS/GUESTS

TITLE/DEPARTMENT

EMAIL ADDRESS

20. JOHN BEGAY

21. BUNTER



22. ARIONNA

23. CHURC

24. VINCE REEDHOUSE EXEC DIR, NNWO

25. JMB STAFF

26. DEWAYNE CRANK NNWO

27.  (END OF LIST - via Zoom) 

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	<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
42.	JACQUELYN F. MORGAN	OCS	
43.	CANDICE YAZZIE		
44.	JEANINE JONES		
45.	BEAU BURGRAFF	RVK	
46.	LAURA JOHNSON	OPVP	
47.	MEL ROYDS	NDOJ	
48.	^{Hene} INEZ	OMB	
49.	CHARLOTTE BIRTHUMB		
50.	DEIDRE ROGERS	LDA	
51.	IDA H BURNSIDE		
52.	JULISSA JOHNSON	OLS	
53.	LENE RITSU		
54.	MICHELE COOK	OLS	
55.	ARTHUR HARDY	OCS- LDA	
56.	CHAPTER		
57.	LESLIE TSOSIE	OLS	
58.	CASH HARVEY	LDA-NMBEGAY	
59.	CHICHLTAH CSC		
60.	ROBERT WILLIE	OCS	
61.	TIA YAZZIE		
62.	CLARINDA BEGAY	OCS	