

- A. Report from the Navajo Nation Veterans Administration on the Veterans Trust Funds Allocation for Fiscal Year 2026 and Veteran Count Breakdown. *Presenter: Bobbie Ann Baldwin, Executive Director, Navajo Nation Veterans Administration*

M: S: V:

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

- B. Report from the Office of the Controller on matters related to the delay of the Navajo Nation's External Audit pursuant to 12 N.N.C. § 840(B) for the Fiscal Year 2026 Comprehensive Budget. *Presenter: Sean McCabe, Controller, Office of the Controller*

M: S: V:

- C. Report from the Office of Legislative Services and Office of Management & Budget on the Reallocation made during the Committee Oversight Budget Meetings. *Presenters: Rodney L. Tahe, Legislative Advisor, Office of Legislative Services; and Office of Management and Budget*

M: S: V:

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

6. **Old Business:** None.

7. **New Business:**

A. CONSENT AGENDA

Legislation #0181-25: An Action Relating to the Budget and Finance Committee; Removing the Attorney General as a Member of the Navajo Nation Investment Committee. *Sponsor: Honorable Shaandiin Parrish*

Legislation #0190-25: An Action Relating to Budget and Finance Committee; Approving a Budget Reallocation from the Division of General Services, Utilities (Fixed Costs), Business Unit 118005 to Navajo Nation Telecommunication and Utilities (Fixed Costs) in the Amount of \$300,000. *Sponsor: Honorable Shaandiin Parrish*

Legislation #0193-25: An Action Relating to the Budget and Finance and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving a Budget Revision Request for the Office of Legislative Counsel to Fund the Appointment of a Special Prosecutor; Waiving the Budget Instruction Manual Prohibition on Budget Revisions from Personnel Accounts to Non-Personnel Accounts; Waiving CJY-66-23, Sections 3(A) and 3(B)(I) and (2). *Sponsor: Honorable Shaandiin Parrish Co-Sponsor: Honorable Crystalyne Curley*

M: S: V:

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

- B. **Legislation #0195-25:** An Act Relating to the Budget and Finance Committee, the Naabik'iyáti' Committee, and the Navajo Nation Council; Approving the Navajo Nation's Comprehensive Budget for Fiscal Year 2026; Waiving Resolution CJY-66-23, Section 4(C)(4); Waiving 12 N.N.C. §§ 820(I), 840(B), and 860. *Sponsor: Honorable Shaandiin Parrish Co-Sponsor: Honorable Crystalyne Curley*

M: S: V:

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

- C. **Legislation #0087-25:** An Act Relating to the Health, Education, and Human Services Committee, the Budget and Finance Committee, the Law and Order Committee, and the Naabik'iyáti' Committee, and the Navajo Nation Council: Amending the Navajo Preference in Employment Act, at N.N.C. §607, To Establish a Navajo Nation Government Minimum Wage. *Sponsor: Honorable Vince R. James*

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: August 26, 2025

10:00 a.m.

Place: BFC – Window Rock, AZ

Meeting Started at: 10:15 AM Meeting Ended at 7:56 PM

| <u>BFC MEMBERS</u> | <u>TIME IN</u> | <u>TIME OUT</u> | <u>SIGNATURES</u> |
|--|----------------------------|----------------------------|---|
| Shaandiin Parrish (C) | <u>9:39 AM</u> | <u>7:56 PM</u> | <u>[Signature]</u> |
| Carl R. Slater (VC) | <u>10:07 AM</u> | <u>7:56 PM</u> | <u>[Signature]</u> |
| Norman M. Begay | <u>9:53 AM</u> | <u>7:56 PM</u> | <u>[Signature]</u> |
| Amber Kanazbah Crotty | <u>9:48 AM</u> | <u>7:56 PM</u> | <u>[Signature]</u> |
| Cherilyn R. Yazzie | <u>10:22 AM</u> | <u>7:56 PM</u> | <u>[Signature]</u> |
| Lester C. Yazzie | <u>9:56 AM</u> | <u>7:56 PM</u> | <u>[Signature]</u> |
| Rodney L. Tahe, Legislative Advisor | | | <u>[Signature]</u> |
| Leonard F. Mose, Legislative Assistant | | | <u>[Signature]</u> |
| Kristen A. Lowell, Legislative Counsel | | | <u>[Signature]</u> |
| OTHER DELEGATES: | <u>9:55 AM - 11:39 AM</u> | | |
| 1. <u>[Signature]</u> | | | |
| 2. <u>[Signature]</u> | <u>10:01 AM - 12:36 PM</u> | | |
| 3. <u>[Signature]</u> | <u>10:56 AM - 7:56 PM</u> | | |
| 4. <u>[Signature]</u> | | <u>12:04 PM - 4:30 PM</u> | |
| 5. <u>[Signature]</u> | | <u>12:27 PM - 12:35 PM</u> | |
| 6. <u>[Signature]</u> | | <u>1:03 PM - 4:30 PM</u> | |
| | | | <u>SPIRIT CRYSTALYNE CURLEY 5:51 PM -</u> |

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BUDGET AND FINANCE COMMITTEE OF THE
25th NAVAJO NATION COUNCIL

PLEASE PRINT
LEGIBLY

Visitor Sign-In Sheet

Place: BFC – Window Rock, AZ

| <u>VISITORS/GUESTS</u> | <u>TITLE/DEPARTMENT</u> | <u>EMAIL ADDRESS</u> |
|--------------------------|-------------------------|---------------------------------|
| 1. Alberto Chabrier | LDA Hon. VJamus | alberto.chabrier@navajo-nsn.gov |
| 2. Bobbie Ann Baldwin | Exec. Director | bbaldwin@navajo-nsn.gov |
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| 5. Awinia Teller | MNHPSortkySpri | ateller@navajo-nsn.gov |
| 6. CG Thomas | NNSCA | |
| 7. Amy Mount | NNJB Fu | |
| 8. Cleaver Shely | SC/IB | |
| 9. William Mey Sr. | NNVA | William.mey@navajo-nsn.gov |
| 10. Tanya Tosie | SBA/OMB | |
| 11. Shur Tr | OMB | |
| 12. Telle Snyder | DPM | |
| 13. Hoskie Kee | Bac 9 | |
| 14. D Langes | MNOLUP | dwright.langes@navajo-nsn.gov |
| 15. Cash Harvey | LDA - NM Begay | Cashharvey@navajo-nsn.gov |
| 16. Karen Francis | Arelance | |
| 17. Sean King | ISA/OS | |
| 18. Mercado Panhorse | LSA/OOS | |
| 19. Julia Mitchell | Education | juliamitchell@ndcde.org |

| <u>VISTORS/GUESTS</u> | <u>TITLE/DEPARTMENT</u> | <u>EMAIL ADDRESS</u> |
|------------------------|-------------------------|---------------------------------|
| 20. Kay Bate | Intern | Kay.Bate@navajo-nsh.gov |
| 21. Shannon Dale | DGS | sdale@navajo-nsh.gov |
| 22. Sherylene Yazzie | NDOH Exe. Dir | sherylene.yazzie@navajo-nsh.gov |
| 23. Michele Morris | Legis Analyst, NDOH | michelenormis@navajonsh.gov |
| 24. Lonelle Lee | Prog Eval Mgr | lmlee@navajo-nsh.gov |
| 25. Peyton Toddy | DHR | peyton.toddy@dpm.navajo-nsh.gov |
| 26. Austen Lewis | NDOH | austen.lewis@navajo-nsh.gov |
| 27. Adele Bumsich | Delegates Ofc | |
| 28. Sean McCabe | NNDL | SEANMCCABE@NNDL.org |
| 29. Pharis Gunn | OMB/UDS | pharis.gunn@omb.nsh.gov |
| 30. Janet McCabe | OMB | |
| 31. Marcus Yazzie | DHS | marcusyazzie@navajo-nsh.gov |
| 32. Arthur Hardy | OOS-USA | arthur.hardy@navajo-nsh.gov |
| 33. Marcus Tully | FUND | |
| 34. Payson Bitsoie Sr. | DNII/NNLD | bbitsoie@nnld.org |
| 35. Leflew Denny | Acting Director | leffewdenny@navajo-nsh.gov |
| 36. | (END OF LIST) | |
| 37. | | |
| 38. | | |
| 39. | | |
| 40. | | |
| 41. | | |

VISTORS/GUESTS

TITLE/DEPARTMENT

EMAIL ADDRESS

42. MIKLO MANUS RO-005

43. IPHONE

44. MAREETH THOMAS

45. DANA BOIBROFF

46. DOMINIC BEXAL OMB

47. NN JUDICIAL BRANCH

48. IPHONE (2)

49. ILENE NEZ

50. TANYA TSOSIE OMB

51. (END OF LIST - via Zoom) ←

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| <u>VISTORS/GUESTS</u> | <u>TITLE/DEPARTMENT</u> | <u>EMAIL ADDRESS</u> |
|----------------------------------|-------------------------|----------------------|
| 63. Budget and Finance Committee | OLS | |
| 64. Tremayne Hazze | OLS | |
| 65. Marley Stebala | LDA | |
| 66. Cheron Pamon | | |
| 67. Chapter | | |
| 68. Rob Willie | ODC | |
| 69. Jeanie Jones | Auditor General | |
| 70. Kimberly Kescoli | LDA | |
| 71. Mel Rodis | DOS | |
| 72. Julissa Johnson | IED - OLS | |
| 73. NNOPVP | | |
| 74. Shural Notah | LA - OLS | |
| 75. Manuel Rico | COS - OOS | |
| 76. Sean McCabe | Controller - ODC | |
| 77. Gervana Begay | OPVP | |
| 78. Clarinda Begay | Fin Advisor - OOS | |
| 79. Kandice | LDA | |
| 80. Jacquelyn F. Morgan | Sr. OS - OOS | |
| 81. Deidre Rogers | LDA | |
| 82. Idah Burnside | OLS - CDD | |
| 83. Cash Horvath | LDA | |

(END OF LIST - via Zoom)