

Retirement Plan Administration Committee, on the Deferred Compensation Plan Administration Committee, and on the Retirement Savings Plan Administration Committee, from the BFC Vice-Chair to Any Budget and Finance Committee Member. *Sponsor: Honorable Shaandiin Parrish*

M: S: V:

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

- B. **Legislation #0082-25:** An Act Relating to the Budget and Finance Committee; Approving an Ad Hoc Cost of Living Adjustment of Three Percent to Navajo Nation Retirees Effective October 1, 2023. *Sponsor: Honorable Shaandiin Parrish*

M: S: V:

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

- C. **Legislation #0091-25:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$579,295 from the Unreserved, Undesignated Fund Balance ("UUFB") to the Navajo Nation Washington Office to Fund its Unmet Needs for the Remainder of Fiscal Year 2025; Waiving 12 N.N.C. § 820 (E), § 820 (F), § 820 (J), and § 820 (L). *Sponsor: Honorable Carl R. Slater*

M: S: V:

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

6. **Old Business: None.**

7. **Receive Reports:**

- A. Report from the Office of the Controller on the analysis of the Permanent Trust Fund Income Interest, the \$40 Million set aside for the Fiscal Year Comprehensive Budget, in Resolution CAP-30-21. *Presenters: Sean McCabe, Controller, and Robert Willie, Assistant Controller, Office of the Controller*

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: May 27, 2025

10:00 a.m.

Place: BFC – Window Rock, AZ

Meeting Started at: 10:25AM Meeting Ended at 1:04PM

<u>BFC MEMBERS</u>		<u>TIME IN</u>	<u>TIME OUT</u>	<u>SIGNATURES</u>
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Shaandiin Parrish	(C)	<u>10:06AM</u>	<u>1:04PM</u>	<u>[Signature]</u>
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Carl R. Slater	(VC)	<u>10:17AM</u>	<u>1:04PM</u>	<u>[Signature]</u>
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Norman M. Begay		<u>9:49AM</u>	<u>1:04PM</u>	<u>[Signature]</u>
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Amber Kanazbah Crotty		<u>10:05AM</u>	<u>1:04PM</u>	<u>[Signature]</u>
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Cherilyn R. Yazzie		<u>10:39AM</u>	<u>1:04PM</u>	<u>[Signature]</u>
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Lester Yazzie		<u>10:10AM</u>	<u>1:04PM</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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Kristen A. Lowell, Legislative Counsel				<u>[Signature]</u>
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OTHER DELEGATES:

1. _____	4. _____
2. _____	5. _____
3. _____	6. _____

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

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LEGIBLY

Visitor Sign-In Sheet

Place: **BFC – Window Rock, AZ**

	<u>VISITORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1.	<i>Adal Burrows</i>	<i>Delegates Office</i>	
2.	<i>Marc Carls</i>	<i>LSA / OOS</i>	<i>marcarls@navajonnsn.gov</i>
3.	<i>Andrea Holmes</i>	<i>Plan Administrator / Retirement Services</i>	<i>andrea.holmes@navajonnsn.gov</i>
4.	<i>Marty Ashley</i>	<i>Govt Liaison / NTUA</i>	<i>MartinA@ntua.com</i>
5.	<i>Dwight Laryce</i>	<i>NRVP</i>	<i>dwight.laryce@navajo-nnsn.gov</i>
6.	<i>(END OF LIST)</i>		
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VISTORS/GUESTS

TITLE/DEPARTMENT

EMAIL ADDRESS

20. G. ADEKY ABC - GALLUP

21. SEAN MCGARRE CIA - DOC

22. CHAPTER

23. MACARTHUR STANT

24. (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	OOS	
43.	ANNIE PERRY	OLC	
44.	CLARINDA REHAY	OOS	
45.	DOWAYNE CRANK	NNWO	
46.	EFFIE EDRITY		
47.	JEANIE JONES		
48.	JULISSA JOHNSON	OLS	
49.	KRISTY DEMPSEY		
50.	MEL ROOS	NDOJ	
51.	MICHELLE ESPINO	OLC	
52.	VINCE REDHOUSE	EXEC. DIR. NNWO	
53.	JANEEN PHILLIPS		
54.	LORETTA JOHN	OOC	
55.	LENE RUTSUI		
56.	PHONE		
57.	TAYLOR PINTO	LDA	
58.	MICHELE COOK	OLS	
59.	ARTHUR HARDY	LSA-OOS	
60.	IDA H BURNSLOE		
61.	ROBERT WILLIE	OOC	
62.	LESLIE TSOSIE	OLS	