

2 FEB '24 PM 1:00

**BUDGET AND FINANCE COMMITTEE
AND
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE
25th NAVAJO NATION COUNCIL**

Veterans Weekly Summary Call-In Meeting

SIGN IN/ROLL CALL SHEET

Date: February 2, 2024

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

Meeting Called to Order: 9:58am

Meeting Adjourned at 10:05 AM

BFC MEMBERS

TIME IN TIME OUT SIGNATURE

Shaandiin Parrish, Chairperson
Western Agency

8:58am

10:05AM

On line

Carl Roessel Slater, Vice Chairperson
Central Agency

Amber Kanazbah Crotty, Member
Northern Agency

Norman M. Begay, Member
Eastern Agency

Lomardo Aseret, Member
Fort Defiance Agency

8:31am

10:05AM

On-line

Staff:

Peggy Nakai, Legislative Advisor

Ramona Nelson, Legislative Assistant

Lester Yazzie, Legislative Staff Assistant

OTHER DELEGATES:

1. _____

2. _____

3. _____

4. _____

ATTENDANCE VERIFIED BY:

Karen Thompson

DATE:

2/02/24

2 FEB '24 1:00

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Meeting Called to Order: 9:58 AM Meeting Adjourned at 10:05 AM

HEHSC MEMBERS

	TIME IN	TIME OUT	SIGNATURE
Vince James, Chairperson Ft. Defiance Agency	<u>9:15 AM</u>	<u>10:05 AM</u>	<u>on-line</u>
Germaine Simonson, Vice Chairperson Central Agency	<u>9:26 AM</u>	<u>10:05 AM</u>	<u>on-line</u>
Helena Nez Begay, Member Western Agency	<u>8:54 AM</u>	<u>10:05 AM</u>	<u>on-line</u>
Dr. Andy Nez, Member Ft. Defiance Agency	<u>9:02 AM</u>	<u>10:05 AM</u>	<u>on-line</u>
George Tolth, Member Eastern Agency	_____	_____	_____
Curtis Yanito, Member Northern Agency	<u>8:30 AM</u>	<u>10:05 AM</u>	<u>On-line</u>

Staff:

Angelita Benally, Legislative Advisor

Karent Thompson, Legislative Assistant

Angelita Benally
Karent Thompson

OTHER DELEGATES:

1. _____

2. _____

3. _____

4. _____

ATTENDANCE VERIFIED BY: Karent Thompson kthompson **DATE:** 2/02/24

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<u>VISTORS/GUESTS</u>	<u>TITLE/DEPARTMENT</u>	<u>EMAIL ADDRESS</u>
1. <u>Darryl Multine</u>	<u>DOC- AP Manager</u>	<u></u>
2. <u></u>	<u>ZOOM PARTICIPANTS</u>	<u></u>
3. <u>Shaandlin Parrish</u>		
4. <u>Lomardo Aseret</u>		
5. <u>Vince R. James</u>		
6. <u>Germaine Simonson</u>		
7. <u>Helera Nez Begay</u>		
8. <u>Dr. Andy Nez</u>		
9. <u>Curtis Vanito</u>		
10. <u>Dellard</u>		
11. <u>Franklynne N. Begay</u>		
12. <u>Gaby m.</u>		
13. <u>Joann Secady</u>		
14. <u>Olin Kieyoomia</u>		
15. <u>Sherilynne Jim Juan</u>		
16. <u>Bobby Baldwin</u>		

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17. <u>HEHSC Admin</u>		
18. <u>BFC Admin</u>		
19. <u>KJ Thompson</u>		
20. <u>Joann Secody</u>		
21. <u>Jacquelyn F. Morgan</u>		
22. <u>Vern R. Lee</u>		
23. <u>Kimberely Kescoli</u>		
24. <u>B Benallie</u>		
25. <u>DIT James</u>		
26. <u>Shural</u>		
27. <u>505 - *077</u>		
28. <u>505 - *512</u>		
29. <u>703 - *620</u>		
30. <u>928 - *409</u>		
31. <u>Call In User 4</u>		
32. <u>iPhone (2)</u>		

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VISTORS/GUESTS

TITLE/DEPARTMENT

EMAIL ADDRESS

33. 505 - *937
34. 623 - *937
35. 623 - *108
36. 703 - *620
37. 928 - *878
38. 505 - *249
39. 928 - *242
40. 928 - *308
41. Shural Notah
- 42.
- 43.
- 44.
- 45.
- 46.
- 47.
- 48.

AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
And
HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE
OF THE NAVAJO NATION COUNCIL
Friday, February 02, 2024
Veterans Weekly Summary Call-in Meeting
8:30am

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

BFC Members Present:

____ Lomardo Aseret ____ Amber K. Crotty ____ Carl R. Slater
____ Norman M. Begay ____ Shaandiin Parrish

HEHSC Members Present:

____ Helena Nez Begay ____ Andy Nez ____ George Tolth
____ Vince James ____ Germaine Simonson ____ Curtis Yanito

1. Call the Meeting to Order; the Roll Call; Invocation.
2. Recognize Guests and Visiting Officials
3. Review the Agenda
4. Purpose of the Call-in Meeting is to review progress of streamlining the payment process for Navajo Veterans
 - a. Weekly update on the number of Veterans funding applications received for processing, accomplishments.
Presenters: Bobbie Baldwin, Director, Navajo Veterans Department
with Darryl Multine, Accounting Manager, Accounts Payable, OOC
5. Other Discussion:
6. Close of the Session; Written Announcements; Adjournment

Next meeting:

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