

**APPROVED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL**

February 21, 2023

Regular Meeting

10 a.m.

Via Teleconference: 669 900-6833

Zoom meeting ID: 232 628 2566

Passcode: 86515

Presiding: Shaandiin Parrish, Chairperson
Carl R. Slater, Vice-Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

Members Present:

___	Lomardo Aseret	___	Seth A. Damon
___	Norman M. Begay	___	Shaandiin Parrish
___	Amber K. Crotty	___	Carl R. Slater

1. Call the Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: Hon. Norman M. Begay S: Hon. Lomardo Aseret Vote: 3-0 (cnv) (Yeas: LA,NB,SD; Nays: 0)
4. Review and Adopt the Journal: *February 7, 2023*
M: Hon. Seth Damon S: Hon. Lomardo Aseret Vote: 3-0 (cnv) (Yeas: LA,NB,SD; Nays: 0)
5. Receive Reports:
 - a. Status of the Procurement Code Amendments – presented by LaTonia B. Johnson, Asst. Attorney General, Department of Justice with Mel Rodis, Asst. Attorney General, Tax Unit with Adjua Adjei-Danso, Attorney
M: Hon. Seth Damon S: Hon. Lomardo Aseret Vote: Yeas: Nays:
6. Old Business: *none*
7. New Business:
 - a. *Scheduling Orientation: week of February 27, 2023 – March 3, 2023*
M: S: Vote: Yeas: Nays
8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays