

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

April 4, 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 & 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: S: Vote: Yeas: Nays
4. Review and Adopt the Journals
5. Receive Reports:
 - a. FRF Office – Update on Recommendations, Presenter: Tom Platero, Director, FRF Office
M: S: Vote: Yeas: Nays:
 - b. *(Attorney-Client Privilege Executive Session)* Litigation Issues (Contingency Management Fund), Presenter: Elizabeth Begay, Interim Controller, Office of the Controller with Ethel Branch, Attorney General (Nominee), Department of Justice
M: S: Vote: Yeas: Nays:
 - c. Public Safety Judicial Facilities - ARRA funds CAP, Presenter: Delores Greyeyes, Director, Corrections, Division of Public Safety
M: S: Vote: Yeas: Nays:
 - d. PTF 5 year plan – NTU Student Housing, Presenter: Elmer Guy, President, Navajo Technical University
M: S: Vote: Yeas: Nays:
 - e. PTF 5 year plan – Shiprock Hotel/Restaurant, Presenter: Stan Sapp, CEO, Navajo Hospitality Enterprise
M: S: Vote: Yeas: Nays:

f. PTF 5 year plan – Newcomb Shopping Center, Presenter: Raymond Nopah, General Manager, Navajo Nation Shopping Centers Inc. with Newcomb Chapter officials

M: S: Vote: Yeas: Nays:

g. Veterans General Fund, Use of Trust Funds, Presenter: Dominic Beyal, Director, and Nanette Francisco, Interim Budget Officer, Office of Management & Budget; also Robert Willie, Accounting Manager, Office of the Controller with Jeremy Jimmy, Investment Manager, OOC; Bobbie Baldwin, Director, Department of Veterans

- Fund Expenditure
- Program Allocation – Veterans Trust, Housing, General Funds

M: S: Vote: Yeas: Nays:

6. Old Business:

7. New Business:

a. **Legislation No. 0034-23:** An Act Relating to the Resources and Development, Law and Order, Budget and Finance, and Naabik'iyáti' Committees, and to the Navajo Nation Council; Approving \$1,500,000 from the HOT/Tourism Fund for the Navajo Tourism Department, Amending 24 N.N.C. § 741 to Allow Revenue in the HOT/Tourism Fund to be Used by All Navajo Nation Programs for Tourism-Related Purposes, and Rescinding Resolution No. CS-45-22 *Sponsored by Eugenia Charles-Newton, Council Delegate*

M: S: Vote: Yeas: Nays:

b. **Legislation No. 0033-23:** An Act Relating to Resources and Development, Health, Education and Human Services, Law and Order, Budget and Finance, and Naabik'iyáti' Committees and the Navajo Nation Council; Establishing the San Juan River Mitigation Fund; Directing that Monies Received from *In Re: Gold King Mine Release in San Juan County, Colorado, on August 5, 2015*, No. 1:18-md-02824 (D.N.M.) and Underlying and Related Actions be Deposited in the San Juan River Mitigation Fund After Reimbursement of Litigation Costs *Sponsored by Rick Nez, Council Delegate*

M: S: Vote: Yeas: Nays:

c. Scheduling a work session with DED on certain PTF/Sihasin Projects

M: S: Vote: Yeas: Nays

d. Scheduling a joint Leadership Meeting with RDC on the ARPA Encumbrance/Buildout Time Extension April 7, 2023

M: S: Vote: Yeas: Nays

e. Scheduling a work session on the Procurement Code

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays:

Next meeting: April 11, 2023 Special 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