

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

March 7, 2023
Regular Meeting
10:08 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:

<input checked="" type="checkbox"/> Lomardo Aseret	<input checked="" type="checkbox"/> Seth Damon
<input checked="" type="checkbox"/> Norman M. Begay	<input checked="" type="checkbox"/> Shaandiin Parrish
<input checked="" type="checkbox"/> Amber K. Crotty	<input checked="" type="checkbox"/> Carl Roessel 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: Seth A. Damon S: Carl Slater Vote: 3-0 Yeas: NMB, SD, CS Modification to main motion: Delete OMB Contracting Officer report as 5(c) Add in its place a report from the OMB Director on the 2 year budget cycle

4. Review and Adopt the Journal: *none*
5. Receive Reports:

- a. State Small Business Credit Initiative *Presenter: Douglas Capitan, Manager, Support Services Department, Division of Economic Development*

M: S: Vote: Yeas: Nays

- b. Report from the Office of the Controller on Unexpended Funds and Breakdown of Business Units *Presenter: Christina Chavez, Accounting Manager, Office of the Controller*

M: S: Vote: Yeas: Nays

- c. Report from the Office of Management & Budget, Update on the 2 year budget cycle and other related matters *Presenter: Dominic Beyal, Director, Office of Management & Budget*

M: S: Vote: Yeas: Nays

- d. Update on the Judicial Branch judges vacancies *Presenter: Karen Francis, Acting Administrative Director, Judicial Branch*

M: S: Vote: Yeas: Nays

- e Update on the Fringe Benefit development *Presenter: Suzann Wyatt, Consultant, Willis Towers Watson*
M: S: Vote: Yeas: Nays

6. Old Business: *none*

7. New Business:

- a. **Legislation No. 0024-23:** An Action Relating to the Budget and Finance Committee; Appointing the Chairperson of the Budget & Finance Committee as a Member of the Investment Committee *Sponsored by Norman M. Begay, Council Delegate*

M: S: Vote: Yeas: Nays

- b. Schedule joint meeting with HEHSC to discuss DPM Topics: Personnel, Background checks, Recruitment, ARPA, Hiring practices, PCQ's and etc. Additional topics to be included.

Date/Time: _____ Location: _____
M: S: Vote: Yeas: Nays

- c. Schedule meeting with Office of the President Vice President regarding drawdown of funds for programs.

Date/Time: _____ Location: _____
M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Upcoming Meetings:

Work session with FRF office on March 10, 2023 at 1:00 PM

Work session with OMB Contracts and Grants on March 16, 2023 at 8:30 AM

Regular Meeting: March 21, 2023

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