

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

March 10, 2023

Work Session

1 p.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 Work Session to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Receive Reports:
 - a. *ARPA Update: Presenters: Tom Platero, Director Fiscal Recovery Fund Office, Staff from the Office of Management & Budget and Office of the Controller*
 - *ARPA Budget Summary Reports (written)*
 - *ARPA Approved Expenditure Plan; budget set up with OMB*
 - *CJY-41-21 (Section 5 – Sihasin/UUFB Reimbursement) with OOC*
 - *Recommendations to Title 12, Chapter 3 Procurement Act*
 - b. *Office of the Controller's ARPA Allocation for Personnel: Presenters: Elizabeth Begay, Acting Controller, Office of the Controller and Tom Platero, Director, Fiscal Recovery Fund Office*
 - *Purpose and Use of the funds*
 - *Challenges using the funds*
 - *Clarifying the Roles of the OOC and FRF*
4. Close of the Session; Written Announcements; Adjournment