

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

March 17, 2023

Work Session

9 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 Work Session to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials

3. Purpose of the Work Session: Objective is to determine the fund balances for the PTF/Sihasin funds; the status of projects; challenges to complete projects; and impacts of the legislations extending the timeframe to use the Sihasin funds

4. Receive Reports:
 - a. *PTF/Sihasin Funds Update: Presenters: Elizabeth Begay, Interim Controller, Robert Willie, Accountant, Office of the Controller; Dominic Begay, Director, Office of Management and Staff and other OMB staff; Calvin Castillo, Director (nominee) Division of Community Development including staff from CPMD, AMS; Tony Skrelunas, Director(nominee), Division of Economic Development with DED staff; Jason John, Director, Department of Water Resources and other DWR staff*
 - *PTF 5 year plan, completed projects, remaining funds, projects – non-active, challenges*
 - *\$100m chapter projects, completed projects, remaining funds, projects, non-active, challenges*
 - *Other Sihasin projects, completed projects, remaining funds, projects, non-active, challenges*
 - *impacts of legislations extending use of Sihasin funds*

5. Close of the Session; Adjournment

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

