

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

March 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: S: Vote: Yeas: Nays
4. Review and Adopt the Journals: *February 14, 2023, February 21, 2023*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. 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
 - b. Ag Financial Report: Presenters: Leo Watchman, Director, Department of Agriculture with Ferdinand Notah, Calvin Castillo, Director, Division of Community Development with James Adakai and Lydell Davis, Gloria Tom, Director, Department of Fish and Wildlife, and Jason John, Director, Department of Water Resources with Najam Tariq
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business:
 - a. **Legislation No. 0018-23:** An Action Relating to the Law and Order, Health, Education, and Human Services, and Budget and Finance Committees; Amending BFD-49-22 to Implement the Correct Salary Schedule "BZ" for the Department of Criminal Investigations Civilian Employees *Sponsored by Vince James, Council Delegate*
M: S: Vote: Yeas: Nays

- b. **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

- c. **Legislation No. 0026-23:** An Act Relating to the Law and Order, Health, Education and Human Services, Resources and Development, Budget and Finance and Naabik'iyáti' Committees, and the Navajo Nation Council; Amending CAP-35-18, as Amended by CJA-03-21, to Extend Síhasin Funds Reversion Deadlines for all Projects to 72 Months *Sponsored by Danny Simpson, Cherilyn Yazzie, Helen Nez Begay, and Casey Allen Johnson, Council Delegates*
M: S: Vote: Yeas: Nays

- d. *Re-scheduling the April 18, 2023 Regular Meeting because of the NNC Spring Session, date: _____*
M: S: Vote: Yeas: Nays

- e. *Re-scheduling the March 16th work session on External Funds with OMB, OOC to April 27, 2023 at 9am*
M: S: Vote: Yeas: Nays

- f. *Re-scheduling the March 24th work session on FRF to March 30, 2023 at 1 pm BFC conference room*
M: S: Vote: Yeas: Nays

- g. *Scheduling a work session on the Committee's priorities*
M: S: Vote: Yeas: Nays

- h. *Scheduling a work session with DCD on the CAP-35-18 \$100M Chapter Projects, April 21, 2023 (tentative)*
M: S: Vote: Yeas: Nays

- i. *Scheduling a work session with DED on certain PTF/Sihasin Projects*
M: S: Vote: Yeas: Nays

8. **Close of the Session; Written Announcements; Adjournment**
M: S: Vote: Yeas: Nays

Next Regular Meeting: April 4, 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