

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

April 11, 2023
Special 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: *March 21, 2023*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Recommendations to amend the Eligibility Process, Presenter: Cordell Shorty, Contracting Officer, Office of Management & Budget and Mel Rodis, Assistant Attorney General, Tax Unit, Department of Justice
M: S: Vote: Yeas: Nays
 - b. Analysis - States Small Business Credit Initiative, Presenter: Jeremy Jimmy, Investment Manager, Investments Section, Office of the Controller
M: S: Vote: Yeas: Nays
 - c. PTF 5 year plan – Shiprock Hotel/Restaurant, Presenter: Stan Sapp, CEO, Navajo Hospitality Enterprise
M: S: Vote: Yeas: Nays
 - d. Public Safety Judicial Facilities - ARRA funds CAP, Presenter: Delores Greyeyes, Director, Corrections, Division of Public Safety
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business
 - a. **Legislation No. 0050-23:** An Action Relating to the Budget and Finance, Resources and Development, Health, Education and Human Services, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$2,000,000 from the Unreserved, Undesignated Fund Balance (“UUFb”) for

the 110 Chapters' Summer 2023 Youth Employment Programs; Waiving 12 N.N.C. § 820(E), § 820(F), § 820(J), and § 820(L) to Allow Use of UUFB Funds for Recurring Chapter Expenses *Sponsored by Seth Damon, Council Delegate*
M: S: Vote: Yeas: Nays:

b. **Legislation No. 0056-23:** An Action Relating to Budget and Finance, Health, Education and Human Services, and Naabik'íyáti' Committees and the Navajo Nation Council; Approving the Use of Title IV-E Funds by the Navajo Division of Social Services *Sponsored by Andy Nez, Council Delegate*

c. **Legislation No. 0057-23:** An Action Relating to the Budget and Finance, Resources and Development, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$9,845,000 from the Síhasin Fund to the Eastern RBDO for the Crownpoint Hotel and Conference Center Project; Approving the Related Expenditure Plan *Sponsored by Danny Simpson, Council Delegate*

d. **Legislation No. 0058-23:** An Action Relating to the Budget and Finance, Resources and Development, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$3,879,180 from the Síhasin Fund for a New Navajo Nation Modular Office Building in Crownpoint; Approving the Related Expenditure Plan *Sponsored by Danny Simpson, Council Delegate*

e. **Legislation No. 0059-23:** An Action Relating to the Budget and Finance, Resources and Development, Health, Education and Human Services, and Naabik'íyáti' Committees, and the Navajo Nation Council; Amending CAP-39-18 to Extend the Síhasin Funds Reversion Deadline for Navajo Technical University's Crownpoint Campus Student Housing Expenditure Plan *Sponsored by Danny Simpson, Council Delegate*

f. **Legislation No. 0060-23:** An Action Relating to the Budget and Finance, Health, Education and Human Services, and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving \$863,570 from the Síhasin Fund to the Office of Diné Youth to Cover a Funding Shortfall for the Crownpoint Youth Complex; Approving the Related Expenditure Plan *Sponsored by Danny Simpson, Council Delegate*

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

h. 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: May 2, 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