

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

May 4, 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 & 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: Presentations to enhance understanding of external grants and funds received by the government programs, also some funds cannot be spent and may revert back to funding source. Orientation on Indirect cost purpose and its implementation as item c. 2 required reports for formulation of the annual budget will be provided as items d and e.
4. Receive Reports:
 - a. Budget Expenditure Report on External Funds, Presenter: Cordell Shorty, Contracting Officer, Office of Management & Budget
M: S: Vote: Yeas: Nays
 - b. Reversion Reports on External Funds, Presenter: Christine Chavez, Accounting Manager, Office of the Controller
M: S: Vote: Yeas: Nays
 - c. Orientation on Indirect Cost, Presenter: Cordell Shorty, Contracting Officer, Office of Management & Budget
M: S: Vote: Yeas: Nays
 - d. Written Report on the Estimated external fund projection for budgeting purposes, Presenter: Cordell Shorty, Contractor
M: S: Vote: Yeas: Nays
 - e. Written Report on the Required Long-term expense projection for budgeting purposes, Presenter: Dominic Beyal, Director, Office of Management & Budget and the Office of the Controller
M: S: Vote: Yeas: Nays
5. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

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 Rules of Order