

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

May 5, 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. Purpose of the Work Session:
 - a. Review the proposed amendments to the procurement regulations.
 - b. Objective is to determine the fund balances for the PTF/Sihasin funds assigned to the Division of Economic Development; the project status; challenges to complete projects; and impacts of the legislations extending the timeframe to use the Sihasin funds
3. Receive Reports:
 - a. 9am: Proposed amendments to the procurement regulations, Presenter: Katherine Belzowski, Asst. Attorney General, Economic Development Unit, Department of Justice
 - b. 1pm: PTF/Sihasin Funds Update: Presenters: Sean McCabe, Controller (Nominee), Robert Willie, Accountant, Office of the Controller; Dominic Beyal, Director, Office of Management with OMB Staff; Tony Skrelunas, Director(Nominee), Division of Economic Development with DED staff;
 - Newcomb Shopping Center
 - Tohajiilee C-store, gas, laundry
 - Indian Wells shopping center
 - Blue Gap c-store
 - Chinle Chevron gas station
 - Pinon Multi-Purpose Office Complex
 - Lupton c-store
4. Close of the Session; Adjournment