

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

**May 9, 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

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Members Present:

___	Lomardo Aseret	___	Seth A. Damon
___	Norman M. Begay	___	Shaandiin Parrish
___	Amber K. Crotty	___	Carl R. Slater

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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 *April 4, 2023, April 11, 2023*  
M:                      S:                      Vote:                      Yeas:                      Nays
5. Receive Reports:
  - a. Update from Tribal Interior Budget Council meetings  
M:                      S:                      Vote:                      Yeas:                      Nays
  - b. FY 2024 Revenue Projection, Presenter: Sean McCabe, Controller, Office of the Controller  
M:                      S:                      Vote:                      Yeas:                      Nays
  - c. 2 year Budgeting, Update FY2024 BIM, FY24 Budget process, 3 Branch Agreement, Presenter: Dominic Beyal, Director, Office of Management & Budget  
M:                      S:                      Vote:                      Yeas:                      Nays
6. Old Business: *none*
7. New Business:
  - a. **Legislation No. 0072-23:** An Action Relating to the Budget & Finance Committee; Rescinding BFJA-04-20 to Allow the Office of the Controller to Establish its own Internal Procedures *Sponsored by Seth A. Damon and Andy Nez, Council Delegates*  
M:                      S:                      Vote:                      Yeas:                      Nays
  - b. **Legislation No. 0073-23:** An Action Relating to the Budget and Finance Committee; Ratifying An Amendment to the Investment Manager Agreement Between the Navajo Nation and Westwood Management Corporation, Providing Small and Medium Capitalization Equity Strategy Investment

Services for the Retirement fund of the Navajo Nation and Participating Affiliates *Sponsored by Shaandiin Parrish and Seth A. Damon, Council Delegates*

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0074-23:** An Action Relating to the Budget and Finance Committee; Ratifying An Amendment to the Investment Manager Agreement Between the Navajo Nation and Westwood Management Corporation, Providing Small and Medium Capitalization Equity Strategy Investment Services for the Navajo Nation Permanent Fund *Sponsored by Shaandiin Parrish and Seth A. Damon, Council Delegate*

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0075-23:** An Act Relating to the Budget & Finance Committee; Approving Certain Amendments to the Navajo Nation Procurement Rules & Regulations Adopted in BFD-192-03, to allow for Micro-Purchases of \$10,000 or less, To Clarify the Definitions of “Goods” and “Services” and to Approve Other Revisions *Sponsored by Seth A. Damon, Council Delegate*

M: S: Vote: Yeas: Nays

- e. **Legislation No. 0080-23:** An Action Relating to the Budget & Finance Committee, the Naabikiyati Committee, and the Navajo Nation Council; Approving a Moratorium on all Future Allocations from the Unreserved, Undesignated Fund Balance (“UUFB”), the Sihasin Fund, and Permanent Fund Income *Sponsored by Carl Slater, Council Delegate*

M: S: Vote: Yeas: Nays

- f. **Legislation No. 0090-23:** An Action Relating to the Budget and Finance Committee; Approving Amendments to the Navajo Nation’s Fiscal Recovery Fund Application Procedures and Forms, As Approved in BFS-31-21 *Sponsored by Seth A. Damon, Council Delegate*

M: S: Vote: Yeas: Nays

- g. Schedule meeting with Office of the President Vice President regarding drawdown of funds for programs.

Date/Time: \_\_\_\_\_ Location: \_\_\_\_\_

M: S: Vote: Yeas: Nays

- h. *Scheduling a work session with Insurance Services*

Date/Time: June 7, 2023 9am Location: NTUA conference center

M: S: Vote: Yeas: Nays

- i. Scheduling a work session on the Procurement Regulations/ PTF Sihasin DED projects

Date/time: \_\_\_\_\_ Location: \_\_\_\_\_

M: S: Vote: Yeas: Nays

- j. Scheduling a work session with the FRF

Date/time: \_\_\_\_\_ Location: \_\_\_\_\_

M: S: Vote: Yeas: Nays

- k. Scheduling a work session with the Department of Health – ARPA funds

Date/time: \_\_\_\_\_ Location: \_\_\_\_\_

M: S: Vote: Yeas: Nays

I. Scheduling a work session on Committee Priorities

Date/time: \_\_\_\_\_ Location: \_\_\_\_\_  
M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: May 16, 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*