

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

**May 16, 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 & 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 *none*  
M:                      S:                      Vote:                      Yeas:                      Nays
5. Receive Reports:
  - a. Written report, Judicial Branch ARPA expenditure plan, Presenter: Karen Francis, Acting Administrator of the Courts, Judicial Branch  
M:                      S:                      Vote:                      Yeas:                      Nays
  - b. FY 2024 Budgeting Process, update on BIM, Presenter: Dominic Beyal, Director, Office of Management & Budget  
M:                      S:                      Vote:                      Yeas:                      Nays
  - c. FY 2024 Revenue Projection, Presenter: Sean McCabe, Controller, Office of the Controller  
M:                      S:                      Vote:                      Yeas:                      Nays
6. Old Business: none
7. New Business
  - a. **Legislation No. 95-23:** An Action Relating to the Resources and Development, and Budget and Finance Committees; Approving a Change to CAP-35-18 Exhibit D for the Ts'ah Bii Kin Chapter by Deleting Remaining Funds from the Chapter's Solid Waste Transfer Station Project in Funding Year 3 and Adding the Funds to House Wiring Projects in Year 3 *Sponsored by Herman M. Daniels, Council Delegate*  
M:                      S:                      Vote:                      Yeas:                      Nays

b. **Legislation No. 0097-23:** An Action Relating to the Health, Education and Human Services Committee and the Budget and Finance Committees; Approving the Title IV-E Fund Management Plan for the Navajo Nation Division of Social Services *Sponsored by Andy Nez, Council Delegate*

M:                      S:                      Vote:                      Yeas:                      Nays

c. Scheduling a Leadership Meeting with Speaker Curley re: Legislative Branch ARPA funds; Consultant for Budget & Finance Committee

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

8. Close of the Session; Written Announcements; Adjournment

M:                      S:                      Vote:                      Yeas:                      Nays

Next meeting: June 6, 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