THE BUDGET AND FINANCE COMMITTEE
OF THE 25th NAVAJO NATION COUNCIL

Monday, July 03, 2023
Special Meeting
1:00 P.M.

PROPOSED AGENDA:

PRESIDING: Hon. Shaandiin Parrish, *Chairwoman*
Hon. Carl R. Slater, *Vice Chairman*

LOCATION: Budget and Finance Committee Conference Room, Window Rock, Arizona

Teleconference: 669 900-6833
Zoom meeting ID: 232 628 2566
Passcode: 86515

Members of the Budget and Finance Committee:

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

1. Call the Meeting to Order; Roll Call; the Invocation;
2. Recognizing Guests and Visiting Officials
3. Review and Approving the Agenda:
   M: S: Vote:
4. Receive Reports:
   a. "Navajo Nation Three Branch Chief Agreement": The recommendation to the 25th Navajo Nation Council Budget and Finance Committee on the FY2024 Navajo Nation Comprehensive Budget
      Presenters: Speaker Crystalyne Curley, 25th Navajo Nation Council, President Dr. Buu Nygren, Chief Justice JoAnn Jayne
   M: S: Vote:
5. Old Business: (None)
6. New Business:
   a. **Legislation No. 142-23:** An Action Relating to the Budget and Finance Committee; Accepting the Controller's FY2024 General Fund Revenue Projections; Approving the FY2024 Budget Instructions Manual and Other Actions Related to the FY2024 Comprehensive Budget
      Sponsored by Shaandiin Parrish, Council Delegate
   M: S: Vote:

7. Close of Meetings; Announcements; Adjournment:

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