

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

June 6, 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

Members Present:

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

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: *May 9, 2023, May 16, 2023*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. FY24 Budget update, Budget Instructions Manual update, Presenter: Dominic Beyer, Director, Office of Management and Budget
M: S: Vote: Yeas: Nays
 - b. Overview of the history of the Phoenix Indian Center fund, Presenter: Sean McCabe, Controller, Office of the Controller
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business
 - a. **Legislation No. 0116-23:** An Action Relating to the Budget and Finance Committee; Approving and Establishing the Committee's Priorities for the Four-year Term of the 25th Navajo Nation Council *Sponsored by Shaandiin Parrish, Council Delegate*
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0117-23:** An Action Relating to the Budget and Finance Committee; Appointing Delegate Members from the Budget and Finance Committee to the Navajo Transitional Energy Company, LLC as a Member Representative; the Dine Development Corporation as a Shareholder Representative; The Navajo Times Publishing Company as a Shareholder Representative; The Navajo Community Development Financial Institution as

a Shareholder Representative; and to the Navajo Nation Oil and Gas Corporation as a Shareholder Representative; *Sponsored by Shaandiin Parrish, Council Delegate*

M: S: Vote: Yeas: Nays

c. *Scheduling Work Sessions with the FRF office for June and July*

Date/time: Location:

M: S: Vote: Yeas: Nays

d. *Scheduling June 20, 2023 meeting*

M: S: Vote: Yeas: Nays

e. *Re-scheduling July 4, 2023 regular meeting to: _____*

M: S: Vote: Yeas: Nays

f. *Scheduling regular meetings from July thru September in BFC members' districts*

M: S: Vote: Yeas: Nays

8. **Close of the Session; Written Announcements; Adjournment**

M: S: Vote: Yeas: Nays

Next meeting: June 20, 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