

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

**June 20, 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: Kayenta Chapter Meeting Room, Kayenta, Navajo Nation (Arizona)

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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
  - Welcome Remarks by the Kayenta Chapter Officials and staff
3. Review and Adopt the Agenda  
M:                      S:                      Vote:                      Yeas:                      Nays
4. Review and Adopt the Journals: *June 6, 2023*  
M:                      S:                      Vote:                      Yeas:                      Nays
5. Receive Reports:
  - a. Recommendations for Legislative Amendments for the process and timelines for reallocations for FRF, Presenter: Mel Rodis, Assistant Attorney General, Tax Unit, Department of Justice  
M:                      S:                      Vote:                      Yeas:                      Nays
  - b. Update Report on the FY24 Budget Process, Budget Instructions Manual, Presenter: Dominic Beyal, Director, Office of Management & Budget  
M:                      S:                      Vote:                      Yeas:                      Nays
  - c. NTUA's Rate of Expenditure for ARPA funds, Presenter: Gerard Curley, Deputy CFO and Marty Ashley, Government Liaison, NTUA  
M:                      S:                      Vote:                      Yeas:                      Nays
  - d. Navajo Nation Veterans Affairs Plan addressing Western Agency Veterans Office Shortfall, Presenter, Bobbie A. Baldwin, Director, Veterans Administration  
M:                      S:                      Vote:                      Yeas:                      Nays
  - e. Update Report on ARPA funds allocated for Broadband, Presenter: Sonya Nez, Business Manager, Telecommunications Regulatory Commission  
M:                      S:                      Vote:                      Yeas:                      Nays

- f. Update Report on ARPA Reimbursements to the Sihasin Trust Fund and the UUFB, Presenter: Rob Willie, Accounting Manager, Office of the Controller and Mel Rodis, Assistant Attorney General, Tax Unit, Department of Justice  
M:                    S:                    Vote:                    Yeas:                    Nays
- g. Update Report on Bond Capacity of Contractors for ARPA Projects, Presenters: Calvin Castillo, Director, Division of Community Development, Shawnevan Dale, Director, Division of General Services, Dorothea Dedman, Insurance Services and Katherine Belzowski, Assistant Attorney General, Economic Development Unit, Department of Justice and Lisa Jymm, Deputy Director, Fiscal Recovery Fund Office;  
M:                    S:                    Vote:                    Yeas:                    Nays
- h. Report on the ARPA funds allocated to the Division of Economic Development, Presenter: Lisa Jymm, Deputy Director, FRF Office  
M:                    S:                    Vote:                    Yeas:                    Nays

6. Old Business: *none*

7. New Business

- a. **Legislation No. 0108-23:** An Act Relating to the Law & Order, Health, Education, and Human Services, Budget and Finance, and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving Amendments to the Navajo Nation Veterans Trust Fund at 12 N.N.C §1171- §1178 *Sponsored by Carl R. Slater, Council Delegate*  
M:                    S:                    Vote:                    Yeas:                    Nays
- b. Scheduling the next FRF update meeting                    Date/time: \_\_\_\_\_  
place: \_\_\_\_\_  
M:                    S:                    Vote:                    Yeas:                    Nays

8. Close of the Session; Written Announcements; Adjournment

M:                    S:                    Vote:                    Yeas:                    Nays

Next meeting: July 12, 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