

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

July 12, 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 (AZ)

Members Present: Lomardo Aseret Seth A. Damon Shaandiin Parrish
 Norman M. Begay 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: Lomardo Aseret S: Carl R. Slater Vote: 5-0 Yeas: LA NMB AC SD CS

AMENDMENT 1: Add Legislation No. 0146-23 as 7a; Change order of business: address 7. New Business first, 6. Old business next and lastly 5. Reports, in this order M: Carl R. Slater S: Lomardo Aseret Vote: 5 Y: LA NMB AC SD CS

4. Review and Adopt the Journals: *June 20, 2023*

M: S: Vote: Yeas: Nays

5. Receive Reports:

- a. Creating Fiscal Efficiency by Applying the Budget & Finance Committee's Priorities,

Presenter: Dominic Beyal, Director, Office of Management & Budget

- Identified challenges
- Changes made thus far
- Needed policy changes
- Vision for the next 3 ½ years

M: S: Vote: Yeas: Nays

- b. Update Report on ARPA funds allocated for Broadband,

Presenter: Sonya Nez, Business Manager, Telecommunications Regulatory Commission

M: S: Vote: Yeas: Nays

- c. CARES and ARPA Small Business Grants,

Presenters: Regina Clauschee, Public Information Officer with Emerson Horace, Chief Financial Officer, Division of Economic Development

M: S: Vote: Yeas: Nays

6. Old Business:

- a. **Legislation No. 0142-23:** 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

Sponsor: Shaandiin Parrish, Council Delegate

Main Motion held by: Lomardo Aseret Second: Norman M. Begay Vote: yea: nay:

[Agenda item on July 3, 2023; Main Motion held by Lomardo Aseret seconded by Norman M. Begay; Tabling motion made by Norman M. Begay Seconded by Lomardo Aseret Vote: 3-1 Yea: Norman M. Begay, Lomardo Aseret, Shaandiin Parrish Nay: Amber K. Crotty; Tabled to allow the Committee to have a work session July 7, 2023 to consider amendments to Exhibits to the Legislation]

Motion to remove from the table: Second: Vote: Yea: Nay:

7. New Business

- a. **Legislation No. 0146-23:** An Action Relating to the Budget and Finance Committee, the Health, Education, and Human Services Committee, the Naabik'íyáti' Committee, and the Navajo Nation Council; Approving \$2,500,000 from the Síhasin Fund to Utah State University for a New Education Building in Monument Valley; Approving the Related Expenditure Plan

Sponsors: Herman M. Daniels, Jr., and Rickie Nez, Council Delegates

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0130-23:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'íyáti' Committees, and to the Navajo Nation Council; Approving \$5,000,000 from the Síhasin Fund to Navajo EPA for the Assessment and Remediation of Environmental Damage from Former Lumber Processing Operations at the Red Lake and Sawmill Chapters; Approving the Related Expenditure Plan

Sponsor: Andy Nez, Council Delegate

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0135-23:** An Action Relating to Resource and Development and Budget and Finance Committees; Accepting the Audit of the Klagetoh Chapter and Approving the Chapter's Proposed Corrective Action Plan

Sponsor: Lomardo Aseret, Council Delegate

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0136-23:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting the Audit of the Counselor Chapter and Approving the Chapter's Proposed Corrective Action Plan

Sponsor: George Tolth, Council Delegate

M: S: Vote: Yeas: Nays

- e. **Legislation No. 0134-23:** An Action Relating to The Health Education and Human Services Committee, Budget and Finance Committee, Naabik'íyáti' Committee, and Navajo Nation Council; Extending the CF-07-11 Designation of Savings from Personnel Accounts as Restricted Carryover Funds to be Used for Administering and Maintaining the Classification and Pay Plans; Extending the CF-07-11 Moratorium on Budget Revisions and/or Re-Allocations using Savings from the General Fund Personnel Accounts; Establishing the Personnel Savings Fund

Sponsor: Seth A. Damon, Council Delegate

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next meeting: July 25, 2023 Special meeting

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