

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

August 8, 2023 1pm

August 9, 2023 9am

August 10, 2023 9am

Oversight Budget Meetings

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 ___ Shaandiin Parrish
___ Norman M. Begay ___ 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 the Budget Meeting Procedures,
Presenter: Luralene Tapahe, Esq., Office of Legislative Counsel

M: S: Vote: Yeas: Nays

5. New Business:

a. **Consent Agenda:**

Legislation No. 0163-23: An Action relating to the Budget and Finance Committee; Rescinding Resolution No. BFS-52-05 and Adopting New Procedures for Fiscal Year 2024 Budget Meetings

Sponsors: *Shaandiin Parrish and Carl Slater, Council Delegates*

M: S: Vote: Yeas: Nays

Legislation No. 0179-23: An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2024 Budget for the Office of the Auditor General and Related Matters, to be Included in the Navajo Nation's Fiscal Year 2024 Comprehensive Budget

Sponsors: *Shaandiin Parrish and Danny Simpson, Council Delegates*

M: S: Vote: Yeas: Nays

Presenters: Nanette Francisco, Senior Budget Analyst, Office of Management and Budget (OMB)

Helen Brown, Acting Auditor General, Office of the Auditor General

Legislation No. 0181-23: An Action relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year Budget for the Insurance Services Department, and Other Programs, and Related Matters, to be included in the Navajo Nation's Fiscal Year 2024 Comprehensive Budget

Sponsors: *Shaandiin Parrish and Danny Simpson, Council Delegates*

M: S: Vote: Yeas: Nays

Presenters: Darlene Sam, Senior Budget Analyst, OMB

Insurance Services Director, Risk Management Director, Employee Benefits Program Director, and Workers Compensation Program Director

Legislation No. 0184-23: An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Nation Office of the Navajo Tax Commission and Related Matters, to be included in the Navajo Nation's FY2024 Comprehensive Budget

Sponsors: Shaandiin Parrish and Danny Simpson, Council Delegates

M: S: Vote: Yeas: Nays

Presenters: Ilene Nez, Senior Budget Analyst, OMB
Effie Edsitty, Director, Office of the Tax Commission

Legislation No. 0188-23: An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fixed Cost Allocations for Fiscal Year 2024 for Certain Navajo Nation Programs

Sponsor: Shaandiin Parrish and Casey Allen Johnson, Council Delegates

M: S: Vote: Yeas: Nays

Presenters: Nanette Francisco, Senior Budget Analyst, OMB

1. Annual Audit, Office of the Controller
2. Insurance Premiums, Division of General Services
3. Utilities, Division of General Services
4. Telecommunications, Division of General Services
5. Radio Communications, Division of General Services
6. Hopi Partitioned Land Rental, Navajo Hopi Land Commission
7. Indirect Cost Plan, Office of Management and Budget
8. Retirement Plan Account, Division of Human Resources
9. NN Integrated Justice, Judicial Branch
10. Investment Fees, Office of the Controller
11. FMIS Maintenance, Office of the Controller
12. Facility Maintenance, Division of General Services
13. Information Technology, Division of General Services
14. NGS Transmission Costs, Division of Natural Resources
15. Office Rental, Office of Navajo Tax Commission
16. Office Rental, NN Human Rights Commission
17. Office Rental, Navajo Utah Commission
18. Office Rental, Division of Economic Development
19. Fixed Cost Litigation, Department of Justice
20. Chapter Officials Stipends, Division of Community Development
21. Navajo Nation Election, Navajo Election Administration
22. District Grazing Committees, Department of Agriculture
23. Eastern Navajo Land Board, Department of Agriculture
24. Farm Boards, Department of Agriculture
25. Office Rental, Eastern Navajo Land Commission

b. **Legislation No. 0182-23:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2024 Budget for the Navajo Nation Retirement Funds, The Department of Retirement Services, the Retirement Plan Administration Committee, and Related Matters, to be included in the Navajo Nation's FY2024 Comprehensive Budget

Sponsors: Shaandiin Parrish and Danny Simpson, Council Delegates

M: S: Vote: Yeas: Nays

Presenters: Nanette Francisco, Senior Budget Analyst, OMB
Andrea Holmes, Retirement Plan Administrator, Department of Retirement Services

- c. **Legislation No. 0183-23:** An Action Relating to the Budget and Finance Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Nation Office of the Controller and Related Matters, to be included in the Navajo Nation’s FY2024 Comprehensive Budget

Sponsors: Shaandiin Parrish and Danny Simpson, Council Delegates

M: S: Vote: Yeas: Nays

Presenters: Ilene Nez, Senior Budget Analyst, OMB

Sean McCabe, Interim Controller, Office of the Controller and others

- 6. Revisits:

- a. Legislation

- 7. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: August 22, 2023 9am

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