

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
August 11, 2023
Special Meeting
9 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 ___ 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 and Adopt the Journals: *July 3, 2023, July 12, 2023, July 25, 2023*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. *ARPA Update:*
Presenters: Tom Platero, Director Fiscal Recovery Fund Office
M: S: Vote: Yeas: Nays
 - b. Capital Outlay Fund Balance and Priority Listing,
Presenter: Calvin Castillo, Director, Division of Community Development
M: S: Vote: Yeas: Nays
 - c. Rhino Health Update
Presenter: Sharon Begay Platero, Industrial Development Specialist, DED
Anthony Perry, Department Director, Project Management, Division of
Economic Development
M: S: Vote: Yeas: Nays
 - d. Goulding's Purchase Financial Analysis/Land Acquisition Trust Fund process
Presenter: Sean McCabe, Interim Controller and Jeremy Jimmy, Investment
Manager, Office of the Controller; Mike Halona, Director, Division of Natural
Resources; Tony Skrelunas, Director, Division of Economic Development
M: S: Vote: Yeas: Nays
 - e. Update report on the CARES Funds Allocation to the Tolani Lake Enterprises,
Presenter: Jacques Seronde, Board Secretary, Tolani Lake Enterprises
Mel Rodis, Assistant Attorney General, Tax Unit, DOJ
Sean McCabe, Interim Controller, Office of the Controller
M: S: Vote: Yeas: Nays
6. Old Business: *none*

7. New Business:
- a. **Legislation No. 0190-23:** Relating to the Budget and Finance Committee; Approving Amendments to the Navajo Nation Master Investment Policy to Establish a New Private Credit Asset Class
 Sponsor: Carl R. Slater and Casey Allen Johnson, Council Delegates
 M: S: Vote: Yeas: Nays
- b. **Legislation No. 0193-23:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2024 Budget for the Office of Management and Budget 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: Ilene Nez, Senior Budget Analyst, OMB
 Dominic Beyal, Director, Office of Management and Budget*
- c. **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
- d. Scheduling Meetings, Logistics
 M: S: Vote: Yeas: Nays
8. Close of the Session; Written Announcements; Adjournment
 M: S: Vote: Yeas: Nays

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