

**APPROVED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
Comprehensive Budget Meetings
9am each day
August 16, 2023 9am
August 17, 2023 9am
August 18, 2023 9am
August 21, 2023 9am
August 23, 2023 9am**

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. Comprehensive Budget Discussions:
 - a. **Resolution No. RDCAU-18-23:** An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Economic Development and Related Matters, to be Included in the Navajo Nation's FY2024 Comprehensive Budget
M: S: Vote: Yeas: Nays (APPROVED)
Division of Economic Development
 - o Budget Summary Reports by OMB
 - o Director's Overview
 - o RDC Resolution/Recommendations
 - o BFC Discussion/Preliminary Action
 - b. FY2024 Budget for the Water Right Commission,
M: S: Vote: Yeas: Nays (APPROVED)
Water Rights Commission
 - o Budget Summary Reports by OMB
 - o Director's Overview
 - o RDC Recommendation
 - o BFC Discussion/Preliminary Action
 - c. **Resolution No. RDCAU-19-23:** An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Community

Development and Related Matters, to be Included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays (REVISIT)

Division of Community Development

- Budget Summary Reports by OMB
- Director's Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

August 18, 2023

CONSENT AGENDA:

- d. **Resolution No. RDCAU-20-23:** An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Gaming Regulatory Office and Related Matters, to be Included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Navajo Gaming Regulatory Office

- Budget Summary Reports by OMB
- Director's Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

Resolution No. RDCAU-21-23: An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Navajo Environmental Protection Agency and Related Matters, to be Included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Navajo Environmental Protection Agency

- Budget Summary Reports by OMB
- Director's Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

Resolution No. RDCAU-22-23: An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Natural Resources and Related Matters, to be Included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Division of Natural Resources

- Budget Summary Reports by OMB
- Director's Overview
- RDC Resolution/recommendations
- BFC Discussion/Preliminary Action

Resolution No. RDCAU-23-23: An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Transportation and Related Matters, to be Included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Division of Transportation

- Budget Summary Reports by OMB
- Director's Overview
- RDC Resolution/recommendations
- BFC Discussion/Preliminary Actions

Resolution No. HEHSCAU-11-23: An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Dine Education and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Department of Dine Education

- Budget Summary Reports by OMB
- Director's Overview
- HEHSC Resolution/Recommendation
- BFC Discussion/Preliminary Actions

Resolution No. HEHSCAU-09-23: An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of General Services and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Division of General Services

- Budget Summary Reports by OMB
- Director's Overview
- HEHSC Resolution/recommendations
- BFC discussion/ preliminary actions

Resolution No. HEHSCAU-10-23: An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Social Services and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Division of Social Services

- Budget Summary Reports by OMB
- Director's Overview
- HEHSC Resolution/recommendations
- BFC discussion/ preliminary actions

Resolution No. HEHSCAU-12-23: An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Human Resources and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Division of Human Resources

- Budget Summary Reports by OMB
- Director's Overview
- HEHSC Resolution/Recommendation
- BFC Discussion/Preliminary Actions

Resolution No. HEHSCAU-14-23: An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Department of Veterans Administration and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Department of Veterans Administration

- o Budget Summary Reports by OMB
- o Director's Overview
- o HEHSC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

Motion: Carl R. Slater Second: Lomardo Aseret

Vote: 3-0 Y: LA NMB CS

e. **Resolution No. NABIAU-22-23:** An Action Relating to the Naabikiyati Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Legislative Branch and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Legislative Branch

- o Budget Summary Reports by OMB
- o Speaker's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

f. **Resolution No. NABIAU-21-23:** An Action Relating to the Naabikiyati Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Executive Offices and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Executive Branch

- o Budget Summary Reports by OMB
- o President's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

g. **Resolution No. LOCAU-12-23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Public Safety and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Division of Public Safety

- o Budget Summary Reports by OMB
- o Director's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

h. **Resolution No. LOCAU-11-23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Judicial Branch and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Judicial Branch

- o Budget Summary Reports by OMB
- o Chief Justice's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

- i. **Resolution No. LOCAU-09-23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Office of the Public Defender and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Office of the Public Defender

- o Budget Summary Reports by OMB
- o Director's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

- j. **Resolution No. LOCAU-07-23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Labor Commission and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Labor Commission

- o Budget Summary Reports by OMB
- o Director's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

- k. **Resolution No. LOCAU-06-23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Office of Ethics and Rules and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: S: Vote: Yeas: Nays

Office of Ethics and Rules

- o Budget Summary Reports by OMB
- o Director's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

- l. **Resolution No. LOCAU-10-23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Department of Justice and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget **REVISIT**

M:CS S: LA Vote: Yeas: Nays

Department of Justice

- o Budget Summary Reports by OMB
- o Director's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

- m. **Resolution No. LOCAU-08-23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee

the Fiscal Year 2024 Budget for the Office of Hearings and Appeals and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

REVISIT

M: CS S: NMB Vote: Yeas: Nays

Office of Hearings and Appeals

- Budget Summary Reports by OMB
- Director's Overview
- LOC Resolution/Recommendation
- BFC Discussion/Preliminary Actions

- n. **Resolution No. HEHSCAU-17-23:** An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Department of Health and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

REVISIT

M: SD S: CS Vote: Yeas: Nays

Department of Health

- Budget Summary Reports by OMB
- Director's Overview
- HEHSC Resolution/recommendations
- BFC discussion/ preliminary actions

REVISITS

- o. **Resolution No. RDCAU-19-23:** An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Community Development and Related Matters, to be Included in the Navajo Nation's FY2024 Comprehensive Budget

M: AC S: CS Vote: Yeas: Nays

TABLE – revisits M: SD S: NMB V: 4-1 Y: SD AC N: CS Unmet need budget forms correction;

Division of Community Development

- Budget Summary Reports by OMB
- Director's Overview
- RDC Resolution/Recommendations
- BFC Discussion/Preliminary Action

- p. **Resolution No. LOCAU-10-23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Department of Justice and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: CS S: LA Vote: Yeas: Nays

TABLE - revisits M: SD S: LA V: 3-1 y: LA SD N: CS Unmet needs budget forms correction needed

Department of Justice

- Budget Summary Reports by OMB
- Director's Overview
- LOC Resolution/Recommendation
- BFC Discussion/Preliminary Actions

- q. **Resolution No. LOCAU-08-23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Office of Hearings and Appeals and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: CS S: NMB Vote: Yeas: Nays
TABLE – revisit M: AC S: LA V: 3-1 Yeas: LA NMB AC N: CS; Correct EX. A

Office of Hearings and Appeals

- Budget Summary Reports by OMB
- Director’s Overview
- LOC Resolution/Recommendation
- BFC Discussion/Preliminary Actions

- r. **Resolution No. HEHSCAU-17-23:** An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Department of Health and Related Matters to be included in the Navajo Nation’s FY2024 Comprehensive Budget

M: SD S: CS Vote: Yeas: Nays
TABLE – revisits M: CS S: SD V: 2-1 Y:SD CS N: LA; Address Legislative concerns

Department of Health

- Budget Summary Reports by OMB
- Director’s Overview
- HEHSC Resolution/recommendations
- BFC discussion/ preliminary actions

5. Close of the Session; Written Announcements; Recess

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

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
Comprehensive Budget Meetings
August 23, 2023 9am**

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. Revisits – Comprehensive Budgets Discussions:
 - a. **Resolution No. RDCAU-19-23:** An Action Relating to the Resources and Development Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Division of Community Development and Related Matters, to be Included in the Navajo Nation’s FY2024 Comprehensive Budget
M: AC S: CS Vote: Yeas: Nays
TABLE – revisits M: SD S: NMB V: 4-1 Y: SD AC N: CS Unmet needs budget forms correction

Division of Community Development

- o Budget Summary Reports by OMB
- o Director’s Overview
- o RDC Resolution/Recommendations
- o BFC Discussion/Preliminary Action

- b. **Resolution No. LOCAU-10-23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Department of Justice and Related Matters to be included in the Navajo Nation’s FY2024 Comprehensive Budget
M: CS S: LA Vote: Yeas: Nays
TABLE - revisits M: SD S: LA V: 3-1 y: LA SD N: CS Unmet needs budget forms correction needed

Department of Justice

- o Budget Summary Reports by OMB
- o Director’s Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

- c. **Resolution No. LOCAU-08-23:** An Action Relating to the Law and Order Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Office of Hearings and Appeals

and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: CS S: NMB Vote: Yeas: Nays
TABLE – revisit M: AC S: LA V: 3-1 Yeas: LA NMB AC N: CS; Correct EX. A

Office of Hearings and Appeals

- o Budget Summary Reports by OMB
- o Director's Overview
- o LOC Resolution/Recommendation
- o BFC Discussion/Preliminary Actions

d. **Resolution No. HEHSCAU-17-23:** An Action Relating to the Health, Education and Human Services Committee; Approving and Recommending to the Budget and Finance Committee the Fiscal Year 2024 Budget for the Department of Health and Related Matters to be included in the Navajo Nation's FY2024 Comprehensive Budget

M: SD S: CS Vote: Yeas: Nays
TABLE – revisits M: CS S: SD V: 2-1 Y:SD CS N: LA; Address Legislative concerns

Department of Health

- o Budget Summary Reports by OMB
- o Director's Overview
- o HEHSC Resolution/recommendations
- o BFC discussion/ preliminary actions

5. Reports:

a. Draft Budget Legislation –

Presenter: Luralene Tapahe, Esq., Office of Legislative Counsel

M: S: Vote: Yeas: Nays

- o External Funds
- o External Funds Cash Match
- o Exhibit E Unmet Needs Report
- o Personnel Lapse Savings Fund Balance- GWA
- o Permanent Fund Balance from 5 year plan
- o Recommended COAs Exhibit
- o Legislative Concerns Exhibit
- o Review of budget legislation before finalization

b. BFC Discussion

6. Close of the Budget Meetings/ Written Announcements/Adjournment

M: S: Vote: Yeas: Nays

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