

**APPROVED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
August 22, 2023
Special Meeting
9 am**

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 Journal: *none*
5. New Business
 - a. **Legislation No. 0207-23:** An Action Related to the Budget and Finance and Naabikiyati Committees and the Navajo Nation Council; Accepting the Audit Report Provided by KPMG,LLP Regarding the Navajo Nation's Financial Statements for Fiscal Year 2022
Sponsor: Shaandiin Parrish, Council Delegate
M: S: Vote: Yeas: Nays
6. Receive Reports:
 - a. Growing Future Native Change Makers,
Presenters: Heather Fleming, Director, Kristine Laughter, Director of Kinship Lending, Swarvoski Little, Loan Officer Kinship Lending, Change Labs
M: S: Vote: Yeas: Nays
 - b. **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
 - c. **Resolution No. NAABIAU-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

- d. **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

7. Old Business: *none*
8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: September 5, 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