APPROVED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
August 31, 2023
Special Meeting
10am

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 __X_ ___ Seth A. Damon __X_ ___ Shaandiin Parrish
_X__ __ Norman M. Begay _X__ ___ Amber K. Crotty _X__ ___ 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: CS S: NMB Vote: 3-1 Yeas: NMB SD CS Nays AC with 1 Amendment

4. Review and adopt the Journal: *none*
5. Receive Reports: *none*
6. Old Business: *none*
7. New Business
   a. **Legislation No. 0214-23**: An Act Relating to the Budget and Finance Committee, the Naabikiyati Committee, and the Navajo Nation Council; Approving the Navajo Nation's Comprehensive Budget for the Fiscal Year 2024; Waiving Resolution No. CJY-66-23 and 12 N.N.C.§820(F), §820(I), §820(O), §840(B), and §860
      Sponsor: Shaandiin Parrish, Council Delegate
      M: S: Vote: Yeas: Nays

   b. Rescheduling the September 5, 2023 regular meeting
      M: S: Vote: Yeas: Nays

   c. Scheduling October 3, 2023 meeting at Chichiltah Chapter
      M: S: Vote: Yeas: Nays

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