

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
September 19, 2023
Regular 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 ___ 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. Receive Reports:
 - a. Creating Fiscal Efficiency by Applying the Budget & Finance Committee's Priorities,
Presenter: Dominic Beyal, Director, Office of Management & Budget
 - Identified challenges
 - Changes made thus far
 - Needed policy changes
 - Vision for the next 3 ½ years
 M: S: Vote: Yeas: Nays
 - b. ARPA Update
Presenter: Tom Platero, Director, Fiscal Recovery Funds Office
M: S: Vote: Yeas: Nays
 - c. Recap of the FY24 Comprehensive Budget
Presenter: Dominic Beyal, Director, OMB
M: S: Vote: Yeas: Nays
 - d. Status of Unmet Needs Allocations, other committed funds not utilized
Presenters: Sean McCabe, Interim Controller, OOC
M: S: Vote: Yeas: Nays
 - e. IDIQ Contract and Sub Recipient Agreement implementation for FRF projects
Presenter: Shayla Draper, Division of Community Development
M: S: Vote: Yeas: Nays
 - f. Streamlining Object Codes at OOC for FRF Allocations
Presenter: Sean McCabe, Interim Controller, OOC
M: S: Vote: Yeas: Nays
 - g. Streamlining Budget Set-up Process for FRF Allocations
Presenter: Arnold Jake, FRF Office
M: S: Vote: Yeas: Nays

h. Litigation Update
Presenter: Ethel Branch, Attorney General, Department of Justice
M: S: Vote: Yeas: Nays

6. Old Business: *none*

7. New Business

a. **Legislation No. 0209-23:** An Action Relating to Budget and Finance Committee; Appointing the Budget and Finance Committee Representatives to the Naabik'iyáti' Committee Title II Reform Subcommittee
Sponsor: Curtis Yanito, Council Delegate

M: S: Vote: Yeas: Nays

b. Scheduling a Strategic Session: date: _____ time: _____

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: October 3, 2023 @ Chichiltah Chapter

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