

**PROPOSED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
October 10, 2023  
Special Meeting  
8 am**

*Via Teleconference: 669 900-6833  
Zoom meeting ID: 232 628 2566  
Passcode: 86515*

Presiding: Shaandiin Parrish, Chairperson  
Carl R. Slater, Vice Chairperson

Place: Chichiltah Chapter Meeting Room, Chichiltah Chapter, Navajo Nation (NM)

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Members Present:

\_\_\_ \_\_\_ Lomardo Aseret    \_\_\_ \_\_\_ Seth A. Damon    \_\_\_ \_\_\_ Shaandiin Parrish  
\_\_\_ \_\_\_ Norman M. Begay    \_\_\_ \_\_\_ Amber K. Crotty    \_\_\_ \_\_\_ Carl R. Slater

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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: *July 25, 2023, August 11, 2023, August 22, 2023, August 31, 2023*  
*M:*                            *S:*                            *Vote:*                            *Yeas:*                            *Nays*
  
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. Recap of the FY24 Comprehensive Budget  
Presenter: Dominic Beyal, Director, OMB  
*M:*                            *S:*                            *Vote:*                            *Yeas:*                            *Nays*
  
6. Old Business: *none*
7. New Business
  - a. **Legislation No. 0200-23:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting the audit of the Chichiltah Chapter and Approving the Chapter's Proposed Corrective Action Plan  
Sponsors: Seth A. Damon and Danny Simpson, Council Delegates  
*M:*                            *S:*                            *Vote:*                            *Yeas:*                            *Nays*

- b. **Legislation No. 0230-23:** An Action Relating to the Budget & Finance Committee, the Resources and Development Committee and the Naabik'íyáti' Committee; Amending Exhibit A to Resolution NO. CJA-01-21 to Change the Sawmill Chapter's 1-Ton Truck Purchase to Other Equipment.  
Sponsor: Andy Nez, Council Delegate
  - c. **Legislation No. 0231-23:** An Action Relating to the Health, Education, and Human Services Committee, The Budget and Finance Committee, the Naabik'íyáti' Committee, and the Navajo Nation Council: Approving \$3,000,000 From the Síhasin Fund to Navajo Preparatory School for a New Student Housing Building; Approving the Related Expenditure Plan  
Sponsor: Andy Nez, Council Delegate
  - d. **Legislation No. 0232-23:** An Action Relating to the Health, Education, and Human Services Committee, The Budget and Finance Committee, the Naabik'íyáti' Committee, and the Navajo Nation Council; Approving \$2,130,804 From the Síhasin Fund for Coyote Canyon Rehabilitation Center, Inc. for New Modular Building and Infrastructure; Approving the Related Expenditure Plan  
Sponsor: Nathan Notah, Crystalyne Curley, Danny Simpson, Council Delegates
  - e. Rescheduling October 3, 2023 meeting: \_\_\_\_\_ date \_\_\_\_\_ location  
M:                      S:                      Vote:                      Yeas:                      Nays
  - f. Scheduling a Joint Meeting with Resources and Development Committee with the Navajo Housing Authority November 17, 2023 at 9am at a location TBD in Albuquerque, New Mexico  
M:                      S:                      Vote:                      Yeas:                      Nays
8. Close of the Session; Written Announcements; Adjournment  
M:                      S:                      Vote:                      Yeas:                      Nays

*Next meeting: October 11, 2023 Strategic Session 9am BFC Conference Room  
Navajo Nation Council Fall Session: Week of October 16-20, 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