

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
October 31, 2023
Special Meeting
9:03am**

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: CS S: LA Vote: LA SD CS Yeas: Nays
4. Review and adopt the Journal: *September 11, 2023, September 19, 2023, October 10, 2023*
M: S: Vote: Yeas: Nays
5. New Business:
 - a. **Legislation No. 0238-23:** An Action Relating to Law and Order, Budget and Finance, and Naabik'íyáti' Committees; Approving and Authorizing a Contract Between the Navajo Nation and the United States Department of Health and Human Services Under 25 U.S.C § 5301 et seq. (P.L 93-638, as Amended) on Behalf of the Navajo Nation for a Six Year Term for the Period Beginning January 1, 2024 Through December 31, 2029 for Emergency Medical Services; Approving and Authorizing the Annual Funding Agreement and Scope of Work for the Contract Term
Sponsors: Andy Nez and Seth A. Damon, Council Delegates
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0246-23:** An Act Relating to the Budget and Finance, Resources and Development, and Naabikiyati Committees, and to the Navajo Nation Council; Amending CMY-54-18 to Extend through Crop Year 2028 the Sihasin Fund Guarantee for the Navajo Nation's Annual Premiums for the "Rainfall Index Pasture, Rangeland, and Forage Pilot Insurance Program" Administered by the U.S. Department of Agriculture
Sponsors: Brenda Jesus and Seth A. Damon, Council Delegates
M: S: Vote: Yeas: Nays
6. 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

c. Universal Object Code for ARPA related SRAs

Presenters: Sean McCabe, Interim Controller, OOC and Dominic Beyal, Director, OMB

M: S: Vote: Yeas: Nays

d. Single Audit Update –

Presenter: Sean McCabe, Interim Controller, OOC

M: S: Vote: Yeas: Nays

e. Update Navajo Veterans Administration Re: Housing Funds

Presenter: Bobbie Baldwin, Veterans Administration

M: S: Vote: Yeas: Nays

f. Update re: Housing Funds and ARPA Expenditure Rate

Presenter: Arbin Mitchell, Director, Division of Community Development

M: S: Vote: Yeas: Nays

g. Update on U.S. Treasury’s Communication re: Navajo Expenditure of ARPA funds

Presenter: Justin Ahasteen, Director, NNWO

M: S: Vote: Yeas: Nays

h. ARPA Eligible Costs as determined for Legislation No. 0230-23 by DOJ

Presenter: Mel Rodis, Assistant Attorney General, Tax Unit, DOJ with Arbin Mitchell, Director, DCD

- # of pending equipment purchases using ARPA defunded CARES funds since 2020 approved by NNC legislations

M: S: Vote: Yeas: Nays

7. Old Business: *none*

8. New Business:

a. Scheduling:

1. Meeting with Navajo Nation President Buu Nygren
2. Nov. 2 Priorities
3. Rescheduling Nov. 7th Election Day
4. Attendance to TIBC meetings Nov. 6-10, 2023

M: S: Vote: Yeas: Nays

9. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays