

**AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
November 14, 2023
Special Meeting
9:09 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: CS S: LA Vote: 4-0 Yeas: LA SD AC CS Nays with 1 amendment
4. Review and adopt the Journal: *October 31, 2023*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. FY 24 Budget Instructions Manual
Presenter: Dominic Beyal, Director, OMB
M: S: Vote: Yeas: Nays
 - b. Update Navajo Veterans Administration Re: Housing Funds
Presenter: Bobbie Baldwin, Veterans Administration
M: S: Vote: Yeas: Nays
 - c. 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
 - o # of pending equipment purchases using ARPA defunded CARES funds since 2020 approved by NNC legislations
M: S: Vote: Yeas: Nays
 - d. Tribal Interior Budget Council update
Presenter: Shaandiin Parrish, Chairperson, BFC
M: S: Vote: Yeas: Nays
 - e. Update on U.S. Treasury's Guidelines and Continuing Resolution for the US Budget
Presenter: Justin Ahasteen, Director, Navajo Nation Washington Office
M: S: Vote: Yeas: Nays

6. Old Business: *none*

7. New Business

a. **Legislation No. 0243-23:** An Action Relating to the Health, Education and Human Services, Budget and Finance and Naabikiyati Committees; Supporting and Approving Navajo Health Foundation – Sage Memorial Hospital, INC.’s Acceptance of the Produce Perscription Pilot Program (P4) Grant Awarded by the United States Department of Health and Human Services Indian Health Services
Sponsor: Andy Nez, Council Delegate

M: S: Vote: Yeas: Nays

b. **Legislation No. 0244-23:** An Action Relating to Health, Education and Human Services, Budget and Finance, and Naabikiyati Committees; Approving and Authorizing a Contract Between the Navajo Nation and United States Department of the Interior Under 25 U.S.C. § 5301 et. Seq. (P.L. 93-638, as amended) for a Three-Year Term for the Johnson O’Malley Program; Beginning January 1, 2024 Through December 31, 2026; Approving and Authorizing the Annual Funding Agreement and Scope of Work for the Period of the Contract Term
Sponsor: Vince R. James, Council Delegate

M: S: Vote: Yeas: Nays

c. **Legislation No. 0250-23:** An Action Relating to the Budget and Finance Committee, the Health, Education, and Human Services Committee, the Naabikiyati Committee, and the Navajo Nation Council; Approving \$500,000 from the sihasin Fund to Utah State University towards a New Education Building located in Monument Valley; Approving the Related Expenditure Plan

Sponsors: Herman M. Daniels and Andy Nez, Council Delegates

M: S: Vote: Yeas: Nays

d. Scheduling:

1. Meeting with Chief Justice on UUFB
2. Meeting with Speaker Curley on UUFB
3. Meeting with President Nygren
4. Work Sessions with OMB, OOC on Sihasin/PTF funded projects
5. Work Session with DCD/NECA and IHS on Bathroom Additions
6. Work Session with ARPA Broadband dollars

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: November 21, 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

