

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
And
RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
November 17, 2023
Joint Work Session
8am – 5pm**

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

Presiding: Shaandiin Parrish, Chairperson, BFC
Carl R. Slater, Vice Chairperson, BFC
Brenda Jesus, Chairperson, RDC
Casey Allen Johnson, Vice Chairperson, RDC

Place: Indian Pueblo Cultural Center, 2401 12 St. NW, Albuquerque, NM

BFC Members Present:

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

RDC Members Present:

___ ___ Shawn Ann Claw ___ ___ Casey A Johnson ___ ___ Danny Simpson
___ ___ Brenda Jesus ___ ___ Rick Nez ___ ___ Otto Tso

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1. Call the Work Session to Order; the Roll Call; the Invocation;
 2. Purpose of the Work Session:
To review reports from the Navajo Housing Authority on the NAHASDA Basics, the 2024 Indian Housing Plan Formulation Allocation, NHA Programs, Applications & Waitlist and the Housing Planning and Construction
 3. Receive Reports:
 - a. NAHASDA Basics
Presenter: Aneva J. Yazzie, Deputy Chief Executive Officer
 - b. 2024 IHP Formula Allocation
Presenter: Nellie Gilmore, Grants Manager
 - c. NHA Programs, Applications and Waitlist
Presenter: Priscilla Cadman, Housing Management Division Director
 - d. Housing Planning & Construction
Presenter: Ernest Franklin, Jr., Interim Chief Operating Officer
 4. Close of the Session; Adjournment

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