

**AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
November 21, 2023
Regular Meeting
10:05am**

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: LA S: CS Vote: 3-0 Yeas: LA AC CS
4. Review and adopt the Journal: *none*
5. New Business:
 - a. **Legislation No. 0247-23:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting the Audit of the Tside To'ii (Birdsprings) Chapter and Approving the Chapter's Proposed Corrective Action Plan
Sponsor: Casey A. Johnson, Council Delegate
M: S: Vote: Yeas: Nays
6. Receive Reports:
 - a. ~~Determining what expenditures from the Síhasin Fund are eligible for reimbursement using FRF~~
~~Presenters: Mel Rodis, Assistant Attorney General Tax Unit with Arbin Mitchell, Director, Division of Community Development~~
~~M: S: Vote: Yeas: Nays DELETED~~
 - b. Update Navajo Veterans Administration Re: Housing Funds
Presenter: Bobbie Baldwin, Veterans Administration
M: S: Vote: Yeas: Nays
 - c. 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
 - d. Federal Recovery Funds Update
Presenter: Tom Platero, Director, FRF
M: S: Vote: Yeas: Nays

- 7. Old Business: none
- 8. New Business:
 - a. 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

8. Close of the Session; Written Announcements; Adjournment
 M: S: Vote: Yeas: Nays

Next meeting: December 5, 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