

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
December 18, 2023
Special Meeting
9 am**

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

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

Place: Red Room, Quality Inn Restaurant, 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: S: Vote: Yeas: Nays
 4. Review and adopt the Journal: *none*
 5. Receive Reports:
 - a. Discussion with the 3 Branches re: the UUFB balance, allocation rate and Branch priorities
Presenters: President Buu Nygren, OPVP, Joann Jayne, Chief Justice, Judicial Branch and Crystalyn Curley, Speaker, Legislative Branch
M: S: Vote: Yeas: Nays
- A CHRISTMAS LUNCHEON WILL BE SERVED*
- b. Sihasin and Permanent Trust Funded Projects
Presenters: Sean McCabe, Interim Controller, Office of the Controller with Dominic Beyal, Director, Office of Management and Budget
M: S: Vote: Yeas: Nays
 6. Old Business: *none*
 7. New Business: *none*
 8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next meeting: December 19, 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