

**AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
January 2, 2024
Regular Meeting
10:13 am**

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

Presiding: Shaandiin Parrish, Chairwoman
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: AKC S: CS Vote: 4-0 Yeas: LA NMB AKC CS with 1 amendment
4. Review and adopt the Journal: *none*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Navajo Nation Veteran’s Administration: Payout Challenges of Navajo Nation Veteran’s Checks and Navajo Nation Veteran’s Housing Update
Presenters: Ms. Bobbie Baldwin, Navajo Nation Veterans’ Administration Executive Director, Mr. Sean McCabe, Interim Controller, OOC
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business
 - a. **Legislation No. 0251-23:** An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting the Internal Audit of the Gadii’ahi/To’koi Chapter and Approving the Chapter’s Proposed Corrective Action Plan
Sponsors: Amber K. Crotty and Andy Nez, Council Delegates
M: S: Vote: Yeas: Nays
 - b. Logistics for future meetings
 - o Special BFC meeting on UUFB
 - o Special BFC meetings on Navajo Nation Enterprise audits
 - o Special BFC meeting to review BFC priorities
 - o Other considerations*M: S: Vote: Yeas: Nays*
8. Close of the Session; Written Announcements; Adjournment
M: S: Vote: Yeas: Nays

Next meeting: January 16, 2024

Navajo Nation Council's 2024 Winter Session : January 22-26, 2024

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