

**APPROVED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
January 17, 2024
Special Meeting
12:27 pm**

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

Presiding: Seth Damon, Pro Tem, 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: SP S: CS Vote: 3-0 Yeas: SP CS AKC with 1 Amendment
4. Review and adopt the Journal: *November 21, 2023*
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. 0002-24:** An Action relating to the Health, Education and Human Services, Budget and Finance, and Naabikiyati Committees, and the Navajo Nation Council; Approving \$446,595 from the Unreserved, Undesignated Fund Balance for the Tohatchi Area of Opportunity & Services, Inc. for the Purchase of 11 New Vehicles to provide Transportation Services for its clients
Sponsor: Vince James, Council Delegate
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0003-24:** An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, the Naabikiyati Committee, and the Navajo Nation Council; Amending CJY-35-22 to extend the Sihasin Funds Reversion Deadline for the Navajo New Mexico Apartment/Multi-Purpose Complex Expenditure Plan
Sponsor: Andy Nez, Council Delegate

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0008-24:** An Action Relating to Budget and Finance Committee, the Resources and Development Committee, the Naabikiyati Committee and the Navajo Nation Council; Approving \$1,386,000 from the Sihasin Fund to NTUA for the Construction of Approximately two Miles of waterline extensions for 16 families in the Kin Da Lichii Chapter; Approving the Related Expenditure Plan

Sponsor: Vince James and Danny Simpson, Council Delegates

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0010-24:** An Action Relating to Budget and Finance Committee; Approving and Adopting the October 2023 Restructuring Term Sheet Prepared by Office of the Controller for Restructuring Gaming Loan to Navajo Nation Gaming Enterprise

Sponsors: Shaandiin Parrish and Seth A. Damon, Council Delegates

M: S: Vote: Yeas: Nays

- e. **Legislation No. 0004-24:** An Action Relating to the Health, Education, and Human Services Committee, Budget and Finance Committee, the Naabikiyati Committee and the Navajo Nation Council; Approving \$51,655 from the Unreserved, Undesignated Fund Balance (“UUFB”) for the Navajo Nation Washington Office Internship Program

Sponsor: Andy Nez, Council Delegate

M: S: Vote: Yeas: Nays

- f. **Legislation No. 0009-24:** An Action Relating to Resources and Development Committee, the Budget and Finance Committee and the Naabikiyti Committee, and the Navajo Nation Council; Approving \$17,628 from the Sihasin Fund to NTUA for Construction of a Gas Service Line Extension for Gladys Jones’ Residence in Ganado, Arizona; Approving the Related Expenditure Plan

Sponsor: Vince R. James, and Danny Simpson, Council Delegates

M: S: Vote: Yeas: Nays

- g. Logistics for future meetings
- Special BFC meeting to review BFC priorities
 - Scheduling a meeting with OPVP
 - Other considerations

M: S: Vote: Yeas: Nays

8. **Close of the Session; Written Announcements; Adjournment**

M: S: Vote: Yeas: Nays

Next meeting: February 6, 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