

**AGENDA  
 OF THE BUDGET AND FINANCE COMMITTEE  
 OF THE NAVAJO NATION COUNCIL  
 February 6, 2024  
 Regular Meeting  
 10: 20 am**

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

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Members Present:

Lomardo Aseret     Amber K. Crotty     Carl R. Slater  
 Norman M. Begay     Shaandiin Parrish

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1. Call the Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda  
 M: CS    S: LA    Vote: 4-0    Yeas:    Nays With 1 amendment
4. Review and adopt the Journal: *December 18, 2023, December 27, 2023*  
 M:    S:    Vote:    Yeas:    Nays
5. Old Business:
  - a. **Legislation No. 0254-23:** An Action Relating to the Law and Order Committee and the Budget and Finance Committee; Approving the Fund Management Plan for the Fire and Rescue Services Fund  
 Sponsors: Steven R. Arviso, Norman M. Begay, Shaandiin Parrish, Council Delegates  
 M: Seth A. Damon S: Norman M. Begay Vote:    Yeas:    Nays  
*[December 27, 2023 agenda item; Main motion held by Seth A. Damon Second: Norman M. Begay; Tabling motion made by Amber K. Crotty Second: Seth A. Damon Vote: 4-0 Yeas: Norman M. Begay, Amber K. Crotty, Seth A. Damon and Shaandiin Parrish; Legislative Counsel was requested to develop an amendment that would expand the use of the funds by chapters for fire and rescue efforts;]*
6. 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
    - o NHA Housing Loans
    - o Unsheltered Veterans
    - o Veterans Trust Fund
 M:    S:    Vote:    Yeas:    Nays

b. FY 25 Budget Instructions Manual Update  
Presenter: Dominic Beyal, director, OMB  
M: S: Vote: Yeas: Nays

c. Rhino Health Update  
Presenters: Sharlene Begay-Platero, Project Manager with Katherine Belzowski, Attorney, Economic Development Unit, DOJ  
M: S: Vote: Yeas: Nays

7. New Business

a. Scheduling Logistics  
M: S: Vote: Yeas: Nays

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

Next meeting: Feb. 13, 2024 NN Enterprises updates  
Feb. 20, 2024 next regular meeting  
Feb. 27, 2024 NN Enterprises updates

*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*