APPROVED AGENDA OF THE BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL

February 20, 2024 Regular Meeting 10: 24 am

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

Passcode: 86515

7.

New Business

a.

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

Place: Bu	dget & F	inance Committ	ee Conferen	ce Room, Windo	ow Rock, Navajo	Nation	
Members I	x Lo				Carl R. Slate		
1. 2. 3.	Call the Meeting to Order; the Roll Call; the Invocation; Recognize Guests and Visiting Officials Review and Adopt the Agenda M: AKC S: LA Vote: 4-0 Yeas: LA AKC CS LY With 1 amendment						
4.	Review and adopt the Journal: <i>January 2, 2024, January 17, 2024</i> M: Yeas: Nays						
5.	Receive Reports: a. Capital Improvement Plan Presenter: Arbin Mitchell, Director, Division of Community Development M: S: Vote: Yeas: Nays						
	b.	Rhino Health Update Presenters: Sharlene Begay-Platero, Project Manager, Project Development, DED with Katherine Belzowski, Attorney, Economic Development Unit, DOJ M: S: Vote: Yeas: Nays					
	C.	PTF/Sihasin Capital Projects Presenters: Anthony Perry, Director, Project Development, Division of Economic Development and others M: S: Vote: Yeas: Nays					
	d.	Goulding Purchase Update Presenters: Mike Halona, Director, Division of Natural Resources with Sean McCabe, Controller, Office of the Controller M: S: Vote: Yeas: Nays					
6.	Old E	Old Business: none					

Legislation No. 0039-24: An Action Relating to the Resources and Development, the Budget and Finance Committee, the Naabikiyati Committee and the Navajo Nation Council; Approving \$4,842,845.00 from the Sihasin

Fund for the Construction of a New Cameron Chapter House Building; and Approving the Related Expenditure Plan Sponsor: Casey Allen Johnson, Council Delegate

M: S: Vote: Yeas: Nays

- b. Scheduling Logistics
 Budget Instructions Manual (BIM) Development Meetings Scheduling
 M: S: Vote: Yeas: Nays
- 8. Close of the Session; Written Announcements; Adjournment

 M: S: Vote: Yeas: Nays

Next meeting: March 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