AGENDA OF THE BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL March 5, 2024 Regular Meeting 10:48 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

Members Present:

_x___ Lomardo Aseret _x___ Amber K. Crotty _x___ Carl R. Slater _x___ Norman M. Begay _x___ Shaandiin Parrish _x__ Lester Yazzie

- 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: 5-0 Yeas: NMB, LA, AKC, CS, LY with 1 amendment
- 4. Review and adopt the Journal: February 2, 2024, February 20, 2024 M: S: Vote: Yeas: Nays

5. New Business:

 Legislation No. 0042-24: An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Project Change in Resolution CAP-35-18 for Greasewood Chapter by Deleting the Master Tract Plan, Project No. D-102, in Year 2; and Adding Greasewood Springs Building Renovation in Year 3 Sponsored by Cherilyn Yazzie, Council Delegate <u>M:</u> S: Vote: Yeas: Nays

6. Receive Reports:

- a. Navajo Gaming Enterprise Distribution Fund Balance and Fund Management Plan
 - Presenter: Sean McCabe, Controller, Office of the ControllerM:S:Vote:Yeas:Nays
- b. Update: Projects Shortfall Presenters: Arbin Mitchell, Director, DCD with CPMD and others M: S: Vote: Yeas: Nays
- c. Budget Transfers FY 24 First Quarter Presenters: Darlene Sam, Budget Analyst with Alva Tom, Budget Officer, OMB M: S: Vote: Yeas: Nays
- d. Agricultural Infrastructure Funds Projects Presenter: Leo Watchman, Director, Department of Agriculture, DNR M: S: Vote: Yeas: Nays

7. Old Business: none

8. New Business:

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

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

Next meeting: March 19, 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