

**AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
March 19, 2024
Regular Meeting
10: 14 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:

Lomardo Aseret Amber K. Crotty Carl R. Slater
 Norman M. Begay Shaandiin Parrish 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: NMB Vote: 5-0 Yeas: NMB LA AKC LY CS WITH 1 Amendment
4. Review and adopt the Journal: *March 5, 2024*
M: S: Vote: Yeas: Nays
5. New Business:
 - a. **Legislation No. 0031-24:** An Action relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Littlewater Chapter and Approving the Littlewater Chapter's Proposed Corrective Action Plan
Sponsor: George Tolth, Council Delegate
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0040-24:** An Action relating to the Health, Education and Human Services Committee, the Resources and Development Committee, The Budget and Finance Committee, the Law and Order Committee, the Naabikiyati Committee and the Navajo Nation Council; Amending Rule 9(A) of the Rules of Order for Standing Committees of the Navajo Nation Council
Sponsor: Amber K. Crotty and Danny Simpson, Council Delegates
M: S: Vote: Yeas: Nays
6. Receive Reports:
 - a. APRA Subrecipient Monitoring Report from Chinle Chapter including a written report from Delegate Shawna M. Claw
Presenters: Walton Yazzie, Chapter Manager with Rosanna Jumbo-Fitch, Chapter President
M: S: Vote: Yeas: Nays
 - b. NTUA ARPA update

Presenters: Rex Kontz, Deputy General Manager, Sean McCabe, Controller, Office of the Controller and Arnold Jake, FRF Accountant

M: S: Vote: Yeas: Nays

c. ARPA Update

Presenter: Sean McCabe, Controller, Office of the Controller

M: S: Vote: Yeas: Nays

d. ARPA Contracts

Presenter: Katherine Belzowski, Assistant Attorney General, Economic/Community Development Unit, Navajo Nation Department of Justice with Deputy Attorney General Heather Anderson and Dana Bobroff, Legislative Counsel

M: S: Vote: Yeas: Nays

e. Update: Projects Shortfall

Presenters: Dwayne Waseta, Director, CPMD, DCD

M: S: Vote: Yeas: Nays

7. Old Business: *none*

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: April 2, 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