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

April 2, 2024 Regular Meeting 10am

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

Passcode: 86515

a.

**Council Delegates** 

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

Place: Budget & Finance Committee Conference Room, Window Rock, Navajo Nation									
Members I	Lon	nardo Aseret man M. Begay	Amber K. Crot Shaandiin Pari						
1. 2. 3.	Call the Meeting to Order; the Roll Call; the Invocation; Recognize Guests and Visiting Officials Review and Adopt the Agenda M: S: Vote: Yeas: Nays								
4.	Revie	ew and adopt the	Journal: Vote:	Yeas:	Nays				
5.	New Business								
	a. <b>Legislation No. 0053-24</b> : An action relating to the Resources a Development Committee and the Budget and Finance Committee; Accepti the Internal Audit of the Ts'Ah Bi Kin Chapter and Approving the Ts' Ah Bi Kin Chapter's Proposed Corrective Action Plan Sponsor: Herman M. Daniels, Jr., Council Delegate M: S: Vote: Yeas: Nays								
	b.	Development Co a Change to C	ommittee and t AP-35-18, Extending the Pending Council	he Budget and hibit D, Project roject Descrip cil Delegate	d Finance Com ct No. 182, for	Resources and mittee; Approving the Churchrock type and Project			
6.	Old E	Business:							

**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,

M: Seth Damon S: Norman M. Begay

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Receive Reports:

[December 27,2023, agenda item: Main motion held by Seth Damon Second: Norman M. Begay: Tabling motion made by Amber Crotty, Seth Damon and Shaandiin Parrish Vote: 4-0 Yeas: : Norman M.Begay; Amber K.Crotty, eth A. Damon and Shaandiin Parrish: Legislative Counsel was requested to develop an amendment hat would expand the use of the funds by chapters for fire and rescue efforts. February 6, 2024 agenda item: removed from table, no further action taken]

٠.	Redelve Reports.								
	a.	Presenters: F	•			ources with Sean			
	b. Update: Projects Shortfall Presenters: Dwayne Waseta, Director, CPMD, DCD  M: S: Vote: Yeas: N.								
	C.	•	ovement Plan bin Mitchell, I S:	Plan hell, Director, Division of Community Development  Vote: Yeas: Nays					
	d.	Division of Public Safety General Funds Budget Presenter: Michael Anderson, Division Director with Leonard Redhorse, Deputy							
		M: ,	S:	Vote:	Yeas:	Nays			

Vote:

Yeas:

Nays

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

  M: S: Vote: Yeas: Navs
  - o Rescheduling April 16, 2024

Broadband Report.

Presenter: Sonya Nez

e.

M:

- o April 30, 2024, 1pm BFC/LOC work session
- Scheduling OPVP meetings re: NNFRF/ARPA w/BFC

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