

**AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
April 10, 2024
Special 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

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: Carl Slater S: Norman M. Begay Vote: 5-0 Yeas: LA NMB AKC CS LY With 1 amendment
4. Review and adopt the Journal: *none*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Division of Public Safety General Funds Budget
Presenters: Michael Anderson, Division Director with Leonard Redhorse, Deputy Director, Division of Public Safety
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business
 - a. **Legislation No. 0051-24:** An action Relating to the Resources and Development and Budget and Finance Committees; Accepting the Internal Audit of the Greasewood Springs Chapter and Approving the Greasewood Springs Chapter's Proposed Corrective Action Plan
Sponsor: Cherilyn Yazzie, Council Delegate
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0070-24:** An Action Relating to the Budget and Finance Committee; Approving amendments to the Navajo Nation's Fiscal Recovery Fund Application Procedures and Forms, as Approved in BFS-31-21 and as Amended in BFMY-08-23
Sponsor: Eugenia Charles-Newton, Council Delegate
M: S: Vote: Yeas: Nays
 - c. **Legislation No. 0054-24:** An action relating to the Resources and Development Committee and the Budget and Finance Committee; Approving

amendments to the Fund Management Plan for the HOT/Tourism Fund and
Waiving Other Inconsistent Committee Resolutions

Sponsor: Carl R. Slater, Crystalayne Curley, Eugenia Charles-Newton, Council
Delegates

M: S: Vote: Yeas: Nays

d. Scheduling Logistics

- o *Scheduling...*

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

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