

**AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
May 7, 2024
Regular Meeting
10:29 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 excused

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: LA Vote: 3-0 Yeas: Nays with 2 amendments
4. Review and adopt the Journal: *March 19, 2024, April 2, 2024*
M: S: Vote: Yeas: Nays
5.
 - a. **Legislation No. 0073-24:** An Action Relating to the Health, Education and Human Services, the Budget and Finance, the Resources and Development and the Naabikiyati Committees, and the Navajo Nation Council; Approving \$2,750,000 from the Unreserved, Undesignated Fund Balance (UUFB) for the 110 Chapters' Summer 2024 Youth Employment Programs; Waiving 12 N.N.C. §820(E), §820(J) and §820(L) to allow use of the UUFB Funds for recurring expenses; waiving 12 N.N.C. §820(O) to allow an equal distribution of \$25,000 to each chapter
Sponsors: Danny Simpson, Casey Allen Johnson, Shawna A. Claw, Lomardo Aseret, Council Delegates
M: S: Vote: Yeas: Nays
 - b. **Legislation No. 0090-24:** An Action Relating to the Budget and Finance Committee; Approving the Fiscal Year 2025 Fringe Benefit Rates for the Navajo Nation Retirement Plan
Sponsor: Shaandiin Parrish, Council Delegate
M: S: Vote: Yeas: Nays:
6. Receive Reports:
 - a. Capital Improvement Plan
Presenter: Arbin Mitchell, Director, Division of Community Development
M: S: Vote: Yeas: Nays
 - b. Goulding Purchase Update

Presenters: Robert Allen, Attorney, Division of Natural Resources with Sean McCabe, Controller, Office of the Controller

M: S: Vote: Yeas: Nays

c. Resolution CS-78-23 Legislative Concerns 1, 2 and 5

Presenter: Anslem Lewis, Director, DALTCS, Department of Health

M: S: Vote: Yeas: Nays

d. Re: Resolution No. CJN-29-22 Exhibit L-3

Presenters: Deputy Attorney General Heather Clah, Assist. Attorney General Katherine Belzowski, and other Legal Counsel (per OLC discussion requires executive session)

M: S: Vote: Yeas: Nays

7. Old Business: *none*

8. New Business

a. Scheduling Logistics:

1. Work session on BIM draft; updates from OOC, OMB
2. CIP Funding, meeting with OOC/OMB/DCD
3. BFC Priorities and timelines, revisit
4. NN Auditor General schedule a forensic audit of AIF (directive)

M: S: Vote: Yeas: Nays:

9. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: May 21, 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