PROPOSED AGENDA OF THE BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL

May 7, 2024 Regular Meeting 10am

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

Passcode: 86515

6.

7.

Old Business: none

New Business

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

Place: Budget & Finance Committee Conference Room, Window Rock, Navajo Nation								
Members Pr	esent:							
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1 Call the Masting to Order, the Dall Call, the Investigat								
1.	Call the Meeting to Order; the Roll Call; the Invocation;							
2.		Recognize Guests and Visiting Officials						
3.	Review and Adopt the Agenda							
	M:	S:	Vote:	Y	'eas:	Nays		
4.	·							
	M:	S:	Vote:	Y	'eas:	Nays		
5.	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						

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: Vote: Yeas:

- c. Scheduling Logistics:
 - 1. Work session on BIM draft; updates from OOC, OMB

Nays:

- 2. CIP Funding, meeting with OOC/OMB/DCD
- 3. BFC Priorities and timelines, revisit
- 4. NN Auditor General schedule a forensic audit of AIF
 S: Vote: Yeas: Nays:
- 8. Close of the Session; Written Announcements; Adjournment

 M: S: Vote: Yeas: Navs

Next meeting: May 21, 2024

M:

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