

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:

- c. 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

M: S: Vote: Yeas: Nays:

- 8. 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