BUDGET AND FINANCE COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

March 18, 2025 10:00 a.m.

APPROVED AGENDA

PRESIDING:			Honorable Shaandiin Parrish, <i>Chairperson</i> Honorable Carl R. Slater, <i>Vice-Chairperson</i>				
LOCATION:		200 Parkway B	Budget and Finance Committee Conference Room 200 Parkway Building #4 Window Rock, Arizona 86515				
1.	Call M	Ieeting to Order; Roll	Call; Invocation:				
		haandiin Parrish (C) mber Kanazbah Crotty	[] Carl R. Slater (VC) [] Cherilyn Yazzie	[] Norman M. Begay [] Lester C. Yazzie			
2.	Recognize Guests and Visiting Officials:						
3.	Review and Adopt the Agenda:						
		M:	S:	V:			
		Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()					
4.	Review and Adopt Journal: February 28, 2025 (Regular Meeting)						
		M:	S:	V:			
		Roll Call Vote: Bego	ay () Crotty () Parrish () Slater () C	C. Yazzie () L. Yazzie ()			
5.	New B	Business:					
	A.	Scheduling a Leadership Meeting with the Office of the Controller on the Investment Portfolio and Recommendation of Consolidation for April, 2025; Scheduling a Strategy Session for April, 2025 to Discuss Matters related to the Committee Scheduling a Hearing on the Sanction Programs for April, 2025; and Cancelling the Budget and Finance Committee Regular Meeting on May 20, 2025, at 10:00 a.m. and Scheduling a Special Meeting for May 27, 2025, at 10:00 a.m. to Attendand Participate in Invited Graduation and Reception Ceremonies.					
		M:	S:	V:			

6. **Receive Reports:**

A. Report from Office of Legislative Counsel and Office of the Controller on the Proposed Amendments to Procurement Policy. *Presenters: Michelle Espino, Chief Legislative Counsel, and Luralene Tapahe, Principal Tribal Court Advocate, Office of Legislative Counsel; and Sean McCabe, Controller, Office of the Controller*

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M: S: V:

Roll Call Vote: Begay ( ) Crotty ( ) Parrish ( ) Slater ( ) C. Yazzie ( ) L. Yazzie ( )
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B. Report from Office of the Controller on the Sihasin Funds and Proposed Amendments. *Presenters: Sean McCabe, Controller, and Robert Willie, Assistant Controller, Office of the Controller*

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M: S: V:

Roll Call Vote: Begay ( ) Crotty ( ) Parrish ( ) Slater ( ) C. Yazzie ( ) L. Yazzie ( )
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C. Report from the Office of Management & Budget and Division of Community Development—Administrative Services Center, in partnership with the Department of Justice Tax & Finance and Chapter Units, on the Proposed Amendments to the Budget Instructions Manual for Fiscal Year 2026 (FY26) which will help streamline the FY26 Comprehensive Budget Process. Presenters: Domonic Beyal, Executive Director, Office of Management and Budget; Candice Yazzie, Acting Division Director, Division of Community Development and Jaron Charley, Department Manager, Administrative Services Center; and Mel M. Rodis, Assistant Attorney General, Tax and Finance Unit and Rodgerick Begay, Assistant Attorney General, Chapter Unit, Navajo Department of Justice

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M: S: V:

Roll Call Vote: Begay ( ) Crotty ( ) Parrish ( ) Slater ( ) C. Yazzie ( ) L. Yazzie ( )
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D. Report from the Nation Veterans Administration on the Proposed Amendments to Plan of Operation for the Veterans Trust Fund Program (VTFP) and Trust Fund Housing Program; and from the Office of the Controller on Veterans Trust Fund Program and Modernizing the VTFP and the Challenges and Success on Assistance Payouts. *Presenters: Bobbie A. Baldwin, Executive Director, Nation Veterans Administration; and Jeremy D. Jimmy, Investment Manager, Investment Section, Office of the Controller*

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M: S: V:

Roll Call Vote: Begay ( ) Crotty ( ) Parrish ( ) Slater ( ) C. Yazzie ( ) L. Yazzie ( )
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7. Old Business: None.

8.	Close of Meeting; Announcements; Adjournment.			
	M:	S:	V:	
	Roll Call Vote: Begay	() Crotty () Parrish () Slater () C	C. Yazzie () L. Yazzie ()	

THE 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 No. 7 and Standing Committee Rule of Order No. 8.

Livestream Will Be Available Online via YouTube: www.youtube.com/@NavajoNationCouncil

Join Zoom Meeting: Call-In Number 1-669-900-6833

Meeting ID 232-628-2566

Passcode 86515