

**BUDGET AND FINANCE COMMITTEE AND
RESOURCES AND DEVELOPMENT COMMITTEE
OF THE 25TH NAVAJO NATION COUNCIL**

JOINT LEADERSHIP MEETING

March 25, 2025

11:00 a.m.

AGENDA

PRESIDING: Honorable Shaandiin Parrish, *Chairperson*
Honorable Carl R. Slater, *Vice-Chairperson*

Honorable Brenda Jesus, *Chairperson*
Honorable Casey Allen Johnson, *Vice-Chairperson*

LOCATION: Navajo Nation Council Chambers
Window Rock, Arizona 86515

1. Call Meeting to Order; Roll Call; Invocation:

<input type="checkbox"/> Shaandiin Parrish (C)	<input type="checkbox"/> Carl R. Slater (VC)	<input type="checkbox"/> Norman M. Begay
<input type="checkbox"/> Amber Kanazbah Crotty	<input type="checkbox"/> Cherilyn Yazzie	<input type="checkbox"/> Lester C. Yazzie
<input type="checkbox"/> Brenda Jesus (C)	<input type="checkbox"/> Casey Allen Johnson (VC)	<input type="checkbox"/> Shawna Ann Claw
<input type="checkbox"/> Rickie Nez	<input type="checkbox"/> Danny Simpson	<input type="checkbox"/> Otto Tso

2. Recognize Guests and Visiting Officials:

3. Receive Reports:

A. Report from Division of Community Development—Capital Projects Management Department on the Infrastructure Capital Improvement Plan and Recommended Changes to Plan for Future Needs of Infrastructure Development; and Report from Division of Community Development—Administrative Services Center on the Proposed Budget Instruction Manual Amendments. *Presenters: Candice Yazzie, Acting Division Director, and Sharilene Jeff, Senior Projects and Program Specialist, Division of Community Development; and Jaron Charley, Department Manager, Administrative Services Center*

M:

S:

V:

B. Report from Office of the Controller as it relates to a Taxation and Dividend Plan for the Navajo Nation. *Presenter: Sean McCabe, Controller, Office of the Controller*

M: S: V:

- C. Update Report from the Division of Economic Development on the Business Industrial Development Fund, including matters related to rectifying the Sanction Program, and the Small Business Credit Initiative. *Presenters: Tony Skrelunas, Acting Division Director, and Emerson Horace III, Chief Financial Officer, Division of Economic Development*

M: S: V:

- D. Report from the Division of Natural Resources, in partnership with Arizona Public Service (APS) Company and Navajo Transitional Energy Company, on APS Transmission Lines and Plans for the Northern Transmission Lines after the Closure of the APS Four Corners Power Plant, and the Revenue Opportunities (May Require Executive Session). *Presenters: W. Mike Halona, Division Director, Division of Natural Resources; John Lucas, Vice-President – New Generation, Arizona Public Service Company; and Bernard Masters, General Counsel, Navajo Transitional Energy Company*

M: S: V:

4. **Close of Meeting; Announcements; Adjournment.** _____

M: S: V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () 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