

**BUDGET AND FINANCE COMMITTEE OF THE
25th NAVAJO NATION COUNCIL**

SPECIAL MEETING

**March 31, 2025
10:00 a.m.**

APPROVED AGENDA

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

LOCATION: **Karigan Professional Building**
 Highway 264, 100 Taylor Road (Conference Room)
 Saint Michaels, Arizona 86511

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

2. Recognize Guests and Visiting Officials:

3. Review and Adopt the Agenda:

M:	S:	V:
<i>Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()</i>		

4. Review and Adopt Journal: March 18, 2025 (Regular Meeting)

M:	S:	V:
<i>Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()</i>		

5. Receive Reports:

- A. Report from the Office of the Controller on the Annual Fiscal Year Revenue Projection for Fiscal Year 2026; and Discussion with the Branch Chiefs on the Annual Fiscal Year Revenue Projection Budget Process and Future Meetings. *Presenter: Sean McCabe, Controller, Office of the Controller; and Branch Chiefs*

M:	S:	V:
<i>Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()</i>		

6. Old Business: None.

7. **New Business:**

- A. **Legislation #0025-25:** An Action Relating to the Resources and Development, Budget and Finance, and Naabik'iyáti' Committees and the Navajo Nation Council; Approving the Navajo Nation Water Resources Development Trust Fund Expenditure Plan Pursuant to P.L. 111-11 § 10702. *Sponsor: Honorable Rickie Nez* *Co-Sponsor: Honorable Amber Kanazbah Crotty*

M:

S:

V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

- B. **Legislation #0029-25:** An Act Relating to the Resources and Development Committee, the Budget and Finance Committee, the Naabik'iyáti' Committee, and the Navajo Nation Council; Establishing a New Enterprise Fund for the Navajo Business Regulatory Department Under the Navajo Nation Division of Economic Development, and Waiving 12 N.N.C. §820 (N) to Prevent Reversion of Funds. *Sponsor: Honorable Shawna Ann Claw*

M:

S:

V:

Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()

8. **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