BUDGET AND FINANCE COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

SPECIAL MEETING

April 08, 2025 10:00 a.m.

APPROVED AGENDA

PRESIDING: LOCATION:		Honorable Shaandiin Parrish, <i>Chairperson</i> Honorable Carl R. Slater, <i>Vice-Chairperson</i> Budget and Finance Committee Conference Room 200 Parkway Building #4 Window Rock, Arizona 86515		
		iin Parrish (C) Kanazbah Crotty	[] Carl R. Slater (VC) [] Cherilyn Yazzie	[] Norman M. Begay [] Lester C. Yazzie
	Advisors to	the Committee Per 2	2 N.N.C. §302	
	[] Department of Justice		[] Office of the Controller	[] Management & Budget
	[] Auditor	General	[] Legislative Counsel	[] Legislative Services
2.	Recognize Guests and Visiting Officials:			
	Navajo Nation Branch Chief or Representative			
	[] Executi	ve Branch	[] Legislative Branch	[] Judicial Branch
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: March 31, 2025 (Special Meeting)			
		M:	S:	V:
	Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie ()			
5.	Receive Re	eports:		
	A. Rep	ort from Office	of the Controller and Office	of Management & Budget; in

partnership with the Eastern Navajo Land Commission, Division of Natural

Resources—Department of Agriculture, Division of Community Development, Division of General Services—Facilities Maintenance, Division of Human Resources—Department of Retirement Services; on the Fixed Cost Expenditure Rate. Presenters: Sean McCabe, Controller, and Robert Willie, Assistant Controller, Office of the Controller; and Dominic Beyal, Executive Director, Office of Management and Budget

M: S: V: Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie () В. Report from the Division of Human Resources and Judicial Branch—Human Resources on the Vacancy Cost. Presenters: Reycita Toddy, Acting Division Director, Division of Human Resources; and Cheron S. Damon, Director of Human Resources, Judicial Branch M: V: S: Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie () **Old Business:** None. **New Business: Legislation #0041-25:** An Act Relating to the Budget and Finance Committee; A. Approving the Fiscal Year 2026 Fringe Rates for the Navajo Nation's Retirement Sponsor: Honorable Shaandiin Parrish V: M: S: Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie () 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

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Meeting ID 232-628-2566 Passcode 86515