

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

SPECIAL MEETING

**April 24, 2025
1:00 p.m.**

APPROVED AGENDA

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

LOCATION: **Budget and Finance Committee Conference Room**
 200 Parkway Building #4
 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

Advisors to the Committee Per 2 N.N.C. §302

<input type="checkbox"/> Department of Justice	<input type="checkbox"/> Office of the Controller	<input type="checkbox"/> Management & Budget
<input type="checkbox"/> Auditor General	<input type="checkbox"/> Legislative Counsel	<input type="checkbox"/> Legislative Services

2. Recognize Guests and Visiting Officials:

Navajo Nation Branch Chief or Representative

<input type="checkbox"/> Executive Branch	<input type="checkbox"/> Legislative Branch	<input type="checkbox"/> Judicial Branch
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3. Review and Adopt the Agenda:

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

4. Review and Adopt Journal: None.

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

5. Receive Reports: None.

6. Old Business: None.

7. **New Business:**

- A. **Legislation #0058-25:** An Action Relating to the Budget and Finance Committee; Approving as Recommended by the Navajo Nation Investment Committee, a New Subscription for an Interest in Special Core Plus Fund III, a Non Core Real Estate Fund Offered by Navajo Nation Investment Manager Westport Capital Partners; and Approving the Related Agreements Between The Navajo Nation and Westport Capital Partners for the Navajo Nation Permanent Fund and the Navajo Nation Retirement Plan. *Sponsor: Honorable Carl R. Slater Co-Sponsor: Honorable Shaandiin Parrish*

M:

S:

V:

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

- B. **Legislation #0059-25:** An Action Relating to the Budget and Finance Committee; Approving Fiscal Year 2026 Budget Instructions; Establishing the Planning Base Amounts; Approving the Fiscal Year 2026 Budget Instructions Manual and Other Actions Related to the Navajo Nation's Fiscal Year 2026 Comprehensive Budget. *Sponsor: Honorable Shaandiin Parrish*

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