

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

SPECIAL MEETING

**May 27, 2025
10:00 a.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: May 05, 2025 (Regular Meeting)

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

5. New Business:

- A. **Legislation #0081-25:** An Action Relating to the Budget and Finance Committee (“BFC”); Changing the BFC Member Who Serves on the Navajo Nation’s

Retirement Plan Administration Committee, on the Deferred Compensation Plan Administration Committee, and on the Retirement Savings Plan Administration Committee, from the BFC Vice-Chair to Any Budget and Finance Committee Member. *Sponsor: Honorable Shaandiin Parrish*

M: S: V:

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

- B. **Legislation #0082-25:** An Act Relating to the Budget and Finance Committee; Approving an Ad Hoc Cost of Living Adjustment of Three Percent to Navajo Nation Retirees Effective October 1, 2023. *Sponsor: Honorable Shaandiin Parrish*

M: S: V:

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

- C. **Legislation #0091-25:** An Action Relating to Budget and Finance and Naabik'iyáti' Committees, and the Navajo Nation Council; Approving \$579,295 from the Unreserved, Undesignated Fund Balance ("UUFB") to the Navajo Nation Washington Office to Fund its Unmet Needs for the Remainder of Fiscal Year 2025; Waiving 12 N.N.C. § 820 (E), § 820 (F), § 820 (J), and § 820 (L). *Sponsor: Honorable Carl R. Slater*

M: S: V:

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

6. **Old Business: None.**

7. **Receive Reports:**

- A. Report from the Office of the Controller on the analysis of the Permanent Trust Fund Income Interest, the \$40 Million set aside for the Fiscal Year Comprehensive Budget, in Resolution CAP-30-21. *Presenters: Sean McCabe, Controller, and Robert Willie, Assistant Controller, Office of the Controller*

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