BUDGET AND FINANCE COMMITTEE OF THE 25th NAVAJO NATION COUNCIL

REGULAR MEETING

September 02, 2025 8:30 a.m.

PROPOSED AGENDA

| PRESIDING: | | Honorable Shaandiin Parrish, <i>Chairperson</i> Honorable Carl R. Slater, <i>Vice-Chairperson</i> | | | | | |
|------------|---|---|-----------------------------|--|--|--|--|
| LOCATION: | | Budget and Finance Committee Conference Room 200 Parkway Building #4 Window Rock, Arizona 86515 | | | | | |
| 1. | Call Meeting to Order; Roll Call; Invocation: | | | | | | |
| | [] Shaandiin Parrish (C) [] Amber Kanazbah Crotty | | | [] Carl R. Slater (VC) [] Cherilyn Yazzie | [] Norman M. Begay [] Lester C. Yazzie | | |
| | Advisors to the | the Committee Per 2 N.N.C. §302 | | | | | |
| | [] Departmen [] Auditor Ge | | e | [] Office of the Controller [] Legislative Counsel | [] Management & Budget [] Legislative Services | | |
| 2. | Recognize Guests and Visiting Officials: | | | | | | |
| | Navajo Nation Branch Chief or Representative | | | | | | |
| | [] Executive l | Branch | | [] Legislative Branch | [] Judicial Branch | | |
| 3. | Review and Adopt the Agenda: | | | | | | |
| | | M: | | S: | V: | | |
| | | ay () Crotty () Parrish () Slater () C | '. Yazzie () L. Yazzie () | | | | |
| 4. | Review and Adopt Journal: August 26, 2 | | | August 26, 2025 (Spe | cial Meeting) | | |
| | M: | | | S: | V: | | |
| | Roll Call Vote: Begay () Crotty () Parrish () Slater () C. Yazzie () L. Yazzie () | | | | | | |
| 5. | Receive Repo | rts: | None. | | | | |
| 6. | Old Business: | | None. | | | | |

7. **New Business:**

| | • | Statements of the Navajo | il; Accepting the Audit Report Nation for Fiscal Year 2024. | | |
|-----------------|--|---|--|--|--|
| | M: | S: | V: | | |
| | Roll Call Vote: Begay | () Crotty () Parrish () Slater () C | C. Yazzie () L. Yazzie () | | |
| 8. | Close of Meeting; Announcements; Adjournment. | | | | |
| | M: | S: | V: | | |
| | Roll Call Vote: Begay | () Crotty () Parrish () Slater () C | C. Yazzie () L. Yazzie () | | |
| the St a Nav | AGENDA IS SUBJECT TO CHANGE: The anding Committees are not final until adopted by a page of Nation Council or a Standing Committee in No. 7 and Standing Committee Rule of Order | by a majority vote of the Navajo National pursuant to 2.N.N.C. §§163 of | on Council or the Standing Committee at | | |
| Lives | tream Will Be Available Online via YouTube: | www.youtube.com/@NavajoNation(| <u>Council</u> | | |

A.

Join Zoom Meeting: Call-In Number 1-669-900-6833 Meeting ID

Passcode

232-628-2566

86515

Legislation #0203-25: An Action Relating to Budget and Finance and