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

## **SPECIAL MEETING**

August 26, 2025 10:00 a.m.

## APPROVED AGENDA

PRESIDING: LOCATION:			Honorable Shaandiin Parrish, Chairperson Honorable Carl R. Slater, Vice-Chairperson  Budget and Finance Committee Conference Room 200 Parkway Building #4 Window Rock, Arizona 86515				
		200 Parkway					
1.	Call Meeting to Order; Roll Call; Invocation:						
	<del></del>	iin Parrish (C) Kanazbah Crotty	[] Carl R. Slater (VC) [] Cherilyn Yazzie	[] Norman M. Begay [] Lester C. Yazzie			
	Advisors to the Committee Per 2 N.N.C. §302						
	[] Departm	nent 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						
	[_] Executiv	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:		July 08-11 and 14-18, 2025 (Special Meeting) August 05, 2025 (Regular Meeting)				
		M:	S:	V:			
	Roll Call Vote: Begay ( ) Crotty ( ) Parrish ( ) Slater ( ) C. Yazzie ( ) L. Yazzie ( )						
5.	Receive Re	ports:					

A. Report from the Navajo Nation Veterans Administration on the Veterans Trust Funds Allocation for Fiscal Year 2026 and Veteran Count Breakdown. *Presenter: Bobbie Ann Baldwin, Executive Director, Navajo Nation Veterans Administration* 

M: S: V:

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

B. Report from the Office of the Controller on matters related to the delay of the Navajo Nation's External Audit pursuant to 12 N.N.C. § 840(B) for the Fiscal Year 2026 Comprehensive Budget. *Presenter: Sean McCabe, Controller, Office of the Controller* 

M: S: V:

C. Report from the Office of Legislative Services and Office of Management & Budget on the Reallocation made during the Committee Oversight Budget Meetings. *Presenters: Rodney L. Tahe, Legislative Advisor, Office of Legislative Services; and Office of Management and Budget* 

M: S: V:

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

- 6. Old Business: None.
- 7. **New Business:** 
  - A. CONSENT AGENDA

**Legislation #0181-25:** An Action Relating to the Budget and Finance Committee; Removing the Attorney General as a Member of the Navajo Nation Investment Committee. *Sponsor: Honorable Shaandiin Parrish* 

**Legislation #0190-25:** An Action Relating to Budget and Finance Committee; Approving a Budget Reallocation from the Division of General Services, Utilities (Fixed Costs), Business Unit 118005 to Navajo Nation Telecommunication and Utilities (Fixed Costs) in the Amount of \$300,000. *Sponsor: Honorable Shaandiin Parrish* 

**Legislation #0193-25:** An Action Relating to the Budget and Finance and Naabik'íyáti' Committees, and the Navajo Nation Council; Approving a Budget Revision Request for the Office of Legislative Counsel to Fund the Appointment of a Special Prosecutor; Waiving the Budget Instruction Manual Prohibition on Budget Revisions from Personnel Accounts to Non-Personnel Accounts; Waiving CJY-66-23, Sections 3(A) and 3(B)(I) and (2). *Sponsor: Honorable Shaandiin Parrish Co-Sponsor: Honorable Crystalyne Curley* 

		M:	S:	V:		
		Roll Call Vote: Beg	ray ( ) Crotty ( ) Parrish ( ) Slater ( ) C.	Yazzie ( ) L. Yazzie ( )		
	В.	Naabik'íyáti' Commit Nation's Comprehens 66-23, Section 4(C)(4)	egislation #0195-25: An Act Relating to the Budget and Finance Committee, the aabik'íyáti' Committee, and the Navajo Nation Council; Approving the Navajo ation's Comprehensive Budget for Fiscal Year 2026; Waiving Resolution CJY-6-23, Section 4(C)(4); Waiving 12 N.N.C. §§ 820(I), 840(B), and 860. Sponsor: onorable Shaandiin Parrish Co-Sponsor: Honorable Crystalyne Curley			
		M:	S:	V:		
		Roll Call Vote: Beg	Roll Call Vote: Begay ( ) Crotty ( ) Parrish ( ) Slater ( ) C. Yazzie ( ) L. Yazzie ( )			
	C.	Legislation #0087-25: An Act Relating to the Health, Education, and H Services Committee, the Budget and Finance Committee, the Law and Committee, and the Naabik'íyáti' Committee, and the Navajo Nation Co Amending the Navajo Preference in Employment Act, at N.N.C. §607, To Est a Navajo Nation Government Minimum Wage. Sponsor: Honorable Vin James				
		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