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

## **SPECIAL MEETING**

December 09, 2025 10:00 a.m.

## APPROVED 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  Advisors to the Committee Per 2  Department of Justice Auditor General		1	[] Carl R. Slater (VC) [] Cherilyn Yazzie	[] Norman M. Begay [] Lester C. Yazzie		
				.N.C. §302  [] Office of the Controller  [] Legislative Counsel	[] Management & Budget [] Legislative Services		
2.	Recognize Guests and Visiting Officials:						
	Navajo Nation Branch Chief or Representative						
	[] Executive ]	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:			December 02, 2025 (Regular 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:** 

A.	Budget and Finance C	sources and Development and aternal Audit of the Tselanitor General; Approving the awood Chapter. Sponsor:					
	M:	S:	V:				
	Roll Call Vote: Bega	ry ( ) Crotty ( ) Parrish ( ) Slater ( ) C.	Yazzie ( ) L. Yazzie ( )				
В.	<b>Legislation #0242-25:</b> An Action Relating to the Resources and Development and Budget and Finance Committees; Accepting the Performance Audit of Navajo Arts and Craft Enterprise ("NACE") from the Office of the Auditor General; Approving the Proposed Corrective Action Plan of NACE. <i>Sponsor: Honorable Brenda Jesus</i>						
	M:	S:	V:				
	Roll Call Vote: Bega	y ( ) Crotty ( ) Parrish ( ) Slater ( ) C.	Yazzie ( ) L. Yazzie ( )				
C.	<b>Legislation #0251-25:</b> An Action Relating to Resources and Development Budget and Finance Committees; Approving a Project Change Approving Resolution CAP-35-18, Exhibit D, for Whippoorwill Chapter.  **Special Committees** Special Committee						
	M:	S:	V:				
	Roll Call Vote: Bega	y ( ) Crotty ( ) Parrish ( ) Slater ( ) C.	Yazzie ( ) L. Yazzie ( )				
D.	Legislation #0264-25: An Action Relating to the Budget and Finance Naabik'íyáti' Committees, and the Navajo Nation Council; Approving a Burevision Request for the Office of the President and Vice-President; Waiving Budget Instruction Manual Prohibition on Budget Revisions from Person Accounts to Non-Personnel Accounts; Waiving CJY-66-23, Sections 3(A) 3(B)(1) and (2). Sponsor: Honorable Amber Kanazbah Crotty Co-Spons Honorable Helena Nez Begay, Crystalyne Curley, Vince R. James, Arbin Mitch Andy Nez, Nathan Notah, George H. Tolth, and Curtis Yanito						
	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: Bega	y ( ) 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: <a href="www.youtube.com/@NavajoNationCouncil">www.youtube.com/@NavajoNationCouncil</a>

Join Zoom Meeting: Call-In Number 1-669-900-6833 Meeting ID 232-628-2566

Passcode 86515