

AGENDA
BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
Regular Meeting
May 21, 2024
10:16 A.M.

Via Teleconference: 669 900-6833
Zoom meeting ID: 232 628 2566
Passcode: 86515

Presiding: Shaandiin Parrish, Chairperson
Carl R. Slater, Vice Chairperson

Place: Budget & Finance Committee Conference Room, Window Rock, Navajo Nation

Members Present:

Lomardo Aseret Amber K. Crotty Carl R. Slater
 Norman M. Begay Shaandiin Parrish Lester Yazzie

1. Call the Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: LAseret S: LYazzie Vote: 3-0 Yeas: LA LY CS with 1 Amendment
4. Review and adopt the Journal: April 10, 2024
M: S: Vote: Yeas: Nays
5. New Business:

a. Consent Agenda:

M: S: Votes: Yeas: Nays:

Legislation No. 0098-24: An Action Relating to the Resources and Development Committee; and Budget and Finance Committee; Approving a Change to CAP-35-18, Exhibit D, Project No. 123, for the Cornfields Chapter by Amending the Project Type and Project Duration
Sponsors: Vince James, Council Delegate

Legislation No. 0101-24: An Action Relating to the Resources and Development Committee, and Budget and Finance Committee; Approving a change to CAP-35-18, Exhibit D, Project No. 60 and Project No. 62, for the Benefit of the Dennehotso Chapter
Sponsor: Shaandiin Parrish, Council Delegate

Legislation No. 0102-24: An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, the Naabikiyati Committee, and the Navajo Nation Council; Approving \$1,108,500 from the Fish & Wildlife Enterprise Fund for the Navajo Nation Department of Fish and Wildlife for the Department's New Fish Hatchery Project
Sponsor: Shawna A. Claw, Council Delegate

Legislation No. 0104-24: An Action Relating to Resources and Development, Budget and Finance, and Naabikiyati Committees and to the Navajo Nation Council; Approving \$4,000,000 from the Unreserved, Undesignated Fund Balance (“UUFB”) for the Navajo Nation Department of Justice Water Rights Litigation Unit to Continue Litigating and Protecting the Navajo Nation’s Water Rights; Waiving 12 N.N.C. §820 (E), 820(F), 820(J) and 820(L)

Sponsor: Carl R. Slater and Crystalyne Curley, Council Delegates

Legislation No. 0109-24: An Action Relating to the Resources and Development, Budget and Finance, and Naabikiyati Committees, and the Navajo Nation Council; Approving the Northeastern Arizona Indian Water Rights Settlement Agreement; Approving a Limited Waiver of Sovereign Immunity to Allow the Navajo Nation to be Joined as a Party in Certain Actions; Consenting and Conditionally Approving Associated Rights-Of-Way and Waiving Associated Taxes Required Under Navajo Law; Requesting Waivers of Sections Contained in 25 C.F.R. Part 169; and Approving the Side Agreement Concerning C-Aquifer Pumping

Sponsors: Crystalyne Curley, Germaine Simonson, Carl R. Slater and Casey A. Johnson, Council Delegates

- b. **Legislation No. 0111-24:** An Action Relating to Budget and Finance Committee, Naabik’iyáti’ Committee and Navajo Nation Council; Recapturing and Reallocating Navajo Nation Fiscal Recovery Fund (“NNFRF”) Expenditure Plans; Obligating Revenue Replacement Funding in a Committed Fund Balance within the General Fund; Amending Certain Sections of CJY-41-21, CJN-29-22 and CD-62-21

Sponsors: Crystalyne Curley and Danny Simpson, Council Delegates

M: S: Vote: Yeas: Nays

6. Reports:

- A. FY25 Budget Instructional Manual Updates

Presenters: Dominic Beyal, OMB Director, Alva Tom, OMB Budget Officer, Sean McCabe, Controller of the Navajo Nation, Jaron Charley, Division of Community Development, Debbie Nez Manuel, Division of Human Resources, Reycita Toddy, Department of Personnel Management, Cordell Shortey, OMB Contracting Officer

M: S: Vote: Yeas: Nays

- B. Revenue Projection and Personnel Lapse Projection Report

Presenters: Sean McCabe, Controller of the Navajo Nation, and Robert Willie, Deputy Controller, OOC.

M: S: Vote: Yeas: Nays

- C. **CJN-29-22** and Exhibit L-3 Grant Agreements.

Presenters; Luralene Tapahe, Office of Legislative Counsel; Sean McCabe, Controller of Navajo Nation

M: S: Vote: Yeas: Nays

7. Old Business:

- ~~A. **Legislation 0004-24:**An Action Relating to Health, Education, and Human Services Committee, the Budget and Finance Committee, the Naabik’iyáti’ Committee, and the Navajo Nation Council; Approving \$51,655 from the~~

~~Unreserved, Undesignated Fund Balance (“UUFB”) for the Navajo Nation Washington Office Internship Program~~

~~Tabled: January 17, 2024, agenda item: Main Motion held by Amber K. Crotty, Second: Shaandiin Parrish; Tabling Motion made by Carl R. Slater, Seconded by Shaandiin Parrish; Vote 3-0 Yeas: Shaandiin Parrish, Carl R. Slater, Amber K. Crotty, Table for no more than 30 days until NAABI has a work session on how to spend/prioritize UUFB~~

~~Presenter: Dr. Andy Nez, Council Delegate~~

~~M: Amber K. Crotty S: Shaandiin Parrish Vote: Yeas: Nays~~

8. New Business:

A. Scheduling items:

- Joint Work Session with the Resource and Development Committee on the Capital Infrastructure Plan
- Other items

M: S: Vote: Yeas: Nays

9. Close of the Work Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

THIS 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