## APPROVED AGENDA OF THE BUDGET AND FINANCE COMMITTEE OF THE NAVAJO NATION COUNCIL

June 3, 2024 Special Meeting 10:14 am

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

Passcode: 86515

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

Place: Navajo Nation Council Chamber, Window Rock, Navajo Nation			
lembers Present:xLomardo Aseret _x Amber K. Crotty Carl R. Slaterx Norman M. Begay _x Shaandiin Parrish _x Lester Yazzie			
1. 2. 3.	Call the Meeting to Order; the Roll Call; the Invocation; Recognize Guests and Visiting Officials Review and Adopt the Agenda M: Lomardo Aseret S: Lester Yazzie Vote: 3-0 Yeas: LA, AKC, LY with 2 Amendments		
4. 5.	M:	w and adopt the Journal: none S: Vote: Yeas: Nays ve Reports:	
	a.	Section 3 Chapter ratio between General Funds to ARPA Presenters: Shayla Draper, Staff Assistant, Office of the Speaker and Arbin Mitchell, Director, Division of Community Development M: S: Vote: Yeas: Nays	
	b.	Section 11 Bathroom addition ratio to projects to be finished by NECA to General Funds Presenters: Office of the Speaker and Arbin Mitchell, Director, Division of Community Development	
	C.	M: S: Vote: Yeas: Nays  Claim Fund  Presenter: Michelle Espino, Assistant Attorney General, Water Rights Unit,  Department of Justice with Sean McCabe, Controller, Office of the Controller  M: S: Vote: Yeas: Nays	
	d.	Contingency Fund Presenter: Heather Clah, Deputy Attorney General, Department of Justice with Sean McCabe, Controller, Office of the Controller  M: S: Vote: Yeas: Nays	
	e.	Solo Source Procurement and Regulations Presenter; Luralene Tapahe, Principal Advocate, Office of Legislative Counsel  M: S: Vote: Yeas: Nays	

- f. Update on Financing Options Presenter: Sean McCabe, Controller, and Jeremy Jimmy, Office of the Controller M: S: Vote: Nays Yeas: Old Business: none
- 6.
- 7. **New Business** 
  - **Scheduling Logistics** a.
    - o Rescheduling of the RDC/BFC work session
      - CIP
      - Chapter budgets
      - Overlapping of funded projects
    - Leadership meetings on Enterprise Audits

Vote: М: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment Vote: Yeas: S: Nays

Next meeting: June 18, 2024

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