

**APPROVED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
June 10, 2024
Special Meeting
2:15 pm**

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

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: Lomardo Aseret S: Amber K. Crotty Vote: 5-0 Yeas: NMB LA AKC LY CS
4. Review and adopt the Journal: *none*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Update on the FY25 Comprehensive Budget
Presenters: Dominic Beyal, Director with Alva Tom, Budget Officer, Office of Management and Budget and Sean McCabe, Controller, Office of the Controller
 - 3 Branch Allocations
 - Personnel Lapse Fund
 - LOD 4*M: S: Vote: Yeas: Nays*
 - b. Procurement Regulations
Presenter: Katherine Belzowski, Assistant Attorney General, Economic Development Unit, DOJ
M: S: Vote: Yeas: Nays
6. Old Business: *none*
7. New Business
 - a. **Legislation No. 0120-24:** An Action Relating to the Health, Education and Human Services, Resources and Development, Budget and Finance and the Naabikiyati Committees, and to the Navajo Nation Council; Approving \$2,279,569.71 from the Unreserved, Undesignated Fund Balance (UUFB) for Chapter Summer 2024 Youth Employment Programs; Waiving 12 N.N.C. §820 (E), §820(F) §820(J) §820(L) and §820(O) to allow for this Appropriation
Sponsor: Danny Simpson, Council Delegate
M: S: Vote: Yeas: Nays

b. Scheduling Logistics:

- Work Session on procurement regulations
- 2 days leadership meetings on enterprises audits

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: 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