

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
And
RESOURCES AND DEVELOPMENT COMMITTEE
OF THE NAVAJO NATION COUNCIL
June 12, 2024
Joint Work Session
1pm**

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

Presiding: Shaandiin Parrish, Chairperson, BFC
Carl R. Slater, Vice Chairperson, BFC
Brenda Jesus, Chairperson, RDC
Casey Allen Johnson, Vice Chairperson, RDC

Place: Twin Arrows Navajo Resort, Leupp, Navajo Nation (AZ)

BFC Members Present:

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

RDC Members Present:

___ ___ Shawna Ann Claw ___ ___ Casey A Johnson ___ ___ Danny Simpson
___ ___ Brenda Jesus ___ ___ Rick Nez ___ ___ Otto Tso

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1. Call the Work Session to Order; the Roll Call; the Invocation;
 2. Purpose of the Work Session:
To review reports from the Division of Community Development (DCD) and the Department of Justice (DOJ)
 3. Receive Reports:
 - a. Capital Improvement Plan (CIP)
Presenter: Arbin Mitchell, Division Director, and Dwayne Waseta, Director, CPMD, DCD
 - o Chapter budgets
 - o Overlapping of funded capital projects
 - b. Water Right Claims Funds
Presenter: Michelle Yazzie Espino, Assistant Attorney General, Water Rights Unit, DOJ
 - c. Other discussion items:
 4. Close of the Session; Adjournment

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