

**APPROVED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
June 18, 2024
Regular Meeting
10:22 am**

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: Carl R. Slater S: Lester Yazzie Vote: 4-0 Yeas: LA AKC LY CS with 2 amendments
4. Review and adopt the Journal: *May 7, 2024*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Update on Bond Financing
Presenter: Sean McCabe, Controller, Office of the Controller
M: S: Vote: Yeas: Nays
 - b. Contingency Fund Plan of Operation
Presenter: Heather Clah, Deputy Attorney General, Office of the Attorney General
M: S: Vote: Yeas: Nays
 - c. Update on the FY25 Comprehensive Budget
Presenters: Dominic Beyal, Director with Alva Tom, Budget Officer, Office of Management and Budget, Sean McCabe, Controller, Office of the Controller and Reycita Toddy, Department of Personnel Management, Division of Human Resources
 - 3 Branch Meeting summary
 - Other discussion*M: S: Vote: Yeas: Nays*
6. Old Business: *none*
7. New Business
 - a. **Legislation No. 0126-24:** An Action Relating to the Budget and Finance Committee; Accepting the Controller's FY2025 General Fund Revenue Projections; Approving the FY2025 Budget Instructions Manual; and Other Actions Related to the FY2025 Comprehensive Budget

Sponsors: Shaandiin Parrish and Carl R. Slater, Council Delegates
M: S: Vote: Yeas: Nays

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

Next meeting: July 2, 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