

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL
June 25, 2024
Leadership Meeting
9:30-5 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 (AZ.)

Members Present:

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

1. Call the Leadership Meeting to Order; the Roll Call; the Invocation;
2. Review the Agenda
3. Purpose of the Leadership Meeting to review the Navajo Nation Enterprises:
 - a. Navajo Shopping Centers Incorporated **9:30 am**
Presenter: Nick Taylor, CEO, NNSCI
 - b. Navajo Hospitality Enterprise **10:30am**
Presenter: Stan Sapp, CEO with Christine Brunke, CFO, NHE
 - c. Navajo Arts & Crafts Enterprise **11:30am**
Presenter: JT Willie, CEO, NACE
 - d. Navajo Transitional Energy Company **1pm**
Presenters: Vern Lund, CEO with Cortasha Upshaw and Andrew Hawkins,
Community Relations Manager, NTEC
 - e. Navajo Tribal Utility Authority **2pm**
Presenter: Rex Kontz, Deputy General Manager, Gerard Curley, CFO and
Denise Becenti, Gov/Public Affairs Manager, with Martin Ashley, Gov Liaison,
NTUA
 - f. Navajo Housing Authority **4pm**
Presenter: Heather Duncan-Etsitty, CEO, NHA
4. Close of the Leadership Meeting; Adjournment