

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

**July 2, 2024
Regular Meeting
10: 19 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 C.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: Carl R. Slater Vote: 3-1 Yeas: LA, LY, CS Nays: AKC WITH 1 amendment
4. Review and adopt the Journal: *none*
M: S: Vote: Yeas: Nays
5. New Business
 - a. **Legislation No. 0123-24:** An Action Relating to Budget and Finance Committee; Approving \$250,868.63 from the Covid-19 Response Donation Fund to Eight Chapters to Reimburse their Covid-19 Response expenses
Sponsors: Steven Arviso, Norman M. Begay, Danny Simpson and Carl R. Slater, Council Delegates
M: S: Vote: Yeas: Nays
6. Receive Reports:
 - a. External Funds Cash Match
Presenters: Sean McCabe, Controller, Office of the Controller with Dominic Beyal, Director, Office of Management & Budget and Cordell Shorty, Contracting Officer, Office of Contracts and Grants, OMB
M: S: Vote: Yeas: Nays
 - b. Fixed Cost: NGS Transmission Costs, BU# 118027 DNR
Presenters: W. Micheal Halona, Director, Division of Natural Resources with Bidtah Becker, Attorney, Office of the President/Vice President
M: S: Vote: Yeas: Nays
 - c. Capital Outlay Cash Match
Presenter: Arbin Mitchell, Director, Division of Community Development
M: S: Vote: Yeas: Nays
 - d. Available Balances on All Navajo Nation Funds

Presenters: Sean McCabe, Controller with Robert Willie, Accounting Manager, Office of the Controller

M: S: Vote: Yeas: Nays

e. CHID Housing Encumbrance Update

Presenter: Arbin Mitchell, Director, Division of Community Development

M: S: Vote: Yeas: Nays

f. FY25 Budget Update

Presenters: Dominic Beyal, Director and Alva R. Tom, Budget Officer, Office of Management & Budget

M: S: Vote: Yeas: Nays

g. Complete Personnel Lapse Fund Recommendations

Presenters: Charlotte Bighthumb, Personnel Manager, Department of Personnel Management with Dominic Beyal, Office of Management & Budget

M: S: Vote: Yeas: Nays

~~h. Quarter 3 Budget Transfers (written report)~~

~~Presenter: Alva R. Tom, Budget Officer, Office of Management & Budget~~

7. Old Business: none

8. New Business

a. Logistics:

Scheduling

- enterprise presentations
- rescheduling July 16 meeting
- Wednesday leadership meetings in July on CIP Strategy 1-5pm
- Joint work session with RDC – business site leasing; sales tax collection, impacts to NN
- Work session to continue review of Procurement Regulations
- Other Scheduling items

M: S: Vote: Yeas: Nays

9. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: July 16, 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