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

July 23, 2024 Special Meeting 10:16 am

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

Passcode: 86515

Presiding: Shaandiin Parrish, Chairperson Carl R. Slater, Vice Chairperson

Place: Na	ıvajo Na	ation Council	Chamber, \	Window Ro	ock, Nava	ajo Nation		
Members Pr		mardo Aseret _ rman M. Begay	Ambe _X Sh	er K. Crotty aandiin Parr	C ishX	Carl R. Slater Lester Yaz	zie	
1. 2. 3.	Recog Revie	ne Meeting to gnize Guests w and Adopt ardo Aseret S	and Visitite the Agen	ng Officia da	als		′ with 1 amendı	ment
4.		w and adopt 2 <i>4, June 18, .</i> S:	2024	als: <i>April 2</i> te:	2, 2024, I Yeas:	•	74, June 3, 2024, Nays	, June
5.	Recei a.	ve Reports: M:	none s:	Vote:		Yeas:	Nays	
6.	Old B a.	of Managem M: AKC S: C [Main motion	Dominic Bent & Budges Sheld by Amb Crotty seco	get Vote: er K. Crotty onded by L	Yea seconded omardo A	as: d by Carl R. S Aseret Vote:	n, Budget Officer Nays Slater; tabling motic 5-0; tabled until	on made
	b.	Personnel M M: [no main mot	Charlotte lanagemen S: tion to acce	Bigthum t with Dom Vote: ot report; d	b, Pers ninic Beya referred to	onnel Mar al, Office of Yeas: the next me	nager, Departm Management & Nays Peting Motion: Not o include Judicial	Budget rman M.
7	New F	Rusiness						

New Business

Legislation No. 0152-24: An Action Relating to the Budget and Finance and Naabikiyati Committees, and the Navajo Nation Council; Accepting the Audit

		Statements for Fiscal Year 2023 Sponsor: Shaandiin Parrish, Council Delegate									
		M:		S:		Vote:	·	Yeas:		Nays	
	b.	Comm FY202 and Ta Spons	nittee; F 25 Budg aking Ot	Rescind et Instr ther Ad aandiii	ding Blactions tions R Tarris	FJN-16 Manua elated	-24; Ap al; Estab to the F	proving dishing Y2025	g and a the Bas Compre	Budget and Adopting a se Planning a ehensive Bu Yazzie and	Revised Amounts; dget
		M:		S:	-	Vote:		Yeas:		Nays	
	C.	Logist Sched	luling Reven Compi	ehens	ss - CIP ive bud g sched	get sch	edule	Yeas:		Nays	
8.	Close M:	of the	Sessio S:	n; Wri	tten Ar Vote:	nounc	ements Yeas:	s; Adjo	urnmer Nay		
and an action will have 00, 0004											

Report Provided by KPMG, L.L.P. regarding the Navajo Nation's Financial

Next meeting: July 29, 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