

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

July 24-26, 2024

Budgets - Special Meetings

July 24, 2024 1 pm

July 25, 2024 1pm

July 26, 2024 9am

Via Teleconference: 669 900-6833

Zoom meeting ID: 232 628 2566

Passcode: 86515

Presiding: Shaandiin Parrish, Chairperson

Place: Navajo Nation Council Chamber, 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: Norman M. Begay S: Lomardo Aseret Vote: 3-0 Yeas: LA, NMB, LY
4. Review the Budget Meeting Procedures
 Presenter: Kristen Lowell, Principal Attorney, Office of Legislative Counsel
M: S: Vote: Yeas: Nays
5. New Business:
 - a. **Legislation No. 0158-24:** An Action Relating to the Budget & Finance Committee; Approving procedures for Oversight Committee Budget meetings re: FY2025 Program Budgets for the FY2025 Navajo Nation Comprehensive Budget; Rescinding previous resolutions on the matter
 Sponsor: Shaandiin Parrish, Council Delegate
M: S: Vote: Yeas: Nays
 - b. **Legislation No.0178-24:** An Action Relating to the Budget & Finance Committee; Approving and Recommending the Fiscal Year 2025 Budget for the Office of the Controller
 Sponsor: Shaandiin Parrish, Council Delegate
 (Eligible for Action: 7/24/24)
M: S: Vote: Yeas: Nays
 - c. **Legislation No. 180-24:** An Action Relating to the Budget & Finance Committee; Accepting and Recommending the Fiscal Year 2025 Budget for Fixed Costs for 25 Navajo Nation Programs
 Sponsor: Shaandiin Parrish, Council Delegate
 (Eligible for Action: 7/24/24)
M: S: Vote: Yeas: Nays
 1. Annual Audit, Office of the Controller
 2. Insurance Premiums, Division of General Services
 3. Utilities, Division of General Services

4. Telecommunications, Division of General Services
5. Radio Communications, Division of General Services
6. Hopi Partitioned Land Rental, Navajo Hopi Land Commission
7. Indirect Cost Plan, Office of Management and Budget
8. Retirement Plan Account, Division of Human Resources
9. NN Integrated Justice, Judicial Branch
10. Investment Fees, Office of the Controller
11. FMIS Maintenance, Office of the Controller
12. Facility Maintenance, Division of General Services
13. Information Technology, Division of General Services
14. NGS Transmission Costs, Division of Natural Resources
15. Office Rental, Office of Navajo Tax Commission
16. Office Rental, NN Human Rights Commission
17. Office Rental, Navajo Utah Commission
18. Office Rental, Division of Economic Development
19. Fixed Cost Litigation, Department of Justice
20. Chapter Officials Stipends, Division of Community Development
21. Navajo Nation Election, Navajo Election Administration
22. District Grazing Committees, Department of Agriculture
23. Eastern Navajo Land Board, Department of Agriculture
24. Farm Boards, Department of Agriculture
25. Office Rental, Eastern Navajo Land Commission

- d. **Legislation No. 0185-24:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2025 Budget for the Office of the Tax Commission

Sponsor: Shaandiin Parrish, Council Delegate

(Eligible for Action: 7/25/24)

M: S: Vote: Yeas: Nays

- e. **Legislation No. 0186-24:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2025 Budget for the Office of Management and Budget

Sponsor: Shaandiin Parrish, Council Delegate

(Eligible for Action: 7/25/24)

M: S: Vote: Yeas: Nays

- f. **Legislation No. 0187-24:** An Action Relating to the Budget and Finance Committee; Approving and Recommending the Fiscal Year 2025 Budget for the Department of Retirement Services

Sponsor: Shaandiin Parrish, Council Delegate

(Eligible for Action: 7/25/24)

M: S: Vote: Yeas: Nays

6. Receiving Reports:

- a. Capital Improvement Plan (CIP) Update

Presenters: Arbin Mitchell, Director, Division of Community Development with Dwayne Waseta, Director, CPMD

M: S: Vote: Yeas: Nays

7. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

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

