

**APPROVED AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
August 6, 2024  
Regular Meeting  
10: 00 am**

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

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Members Present:

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

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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: Norman M. Begay    Vote: 5-0                      Yeas:                      Nays*
4. Review and adopt the Journal:  
*M:                      S:                      Vote:                      Yeas:                      Nays*
5. Receive Reports:
  - a. -----  
*M:                      S:                      Vote:                      Yeas:                      Nays*
6. Old Business: none
7. New Business
  - a. Consent Agenda:
    - Legislation No. 0151-24:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Blue Gap/Tachee Chapter and Approving the Blue Gap/Tachee Chapter's Proposed Corrective Action Plan  
Sponsor: Crystalayne Curley, Council Delegate
    - Legislation No. 0153-24:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Rock Point Chapter and Approving the Chapter's Proposed Corrective Action Plan  
Sponsor: Carl R. Slater, Council Delegate
    - Legislation 0155-24:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Cove Chapter and Approving the Chapter's Proposed Corrective Action Plan

Sponsor: Amber K. Crotty and Rick Nez, Council Delegates

**Legislation 0156-24:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the Internal Audit of the Sheepsprings Chapter and Approving the Chapter's Proposed Corrective Action Plan

Sponsor: Amber K. Crotty and Rick Nez, Council Delegates

M: S: Vote: Yeas: Nays

- b. **Legislation No. 0135-24:** An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, the Naabikiyati Committee and the Navajo Nation Council; Approving \$450,000 from the Sihasin Fund to the Navajo Nation Division of Community Development for the Crownpoint Senior Center; Approving the Related Expenditure Plan

Sponsor: Danny Simpson, Council Delegate

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0136-24:** An Action Relating to the Resources and Development Committee, the Budget and Finance Committee, the Naabikiyati Committee, and the Navajo Nation Council; Approving \$1,000,000 from the Sihasin Fund to the Navajo Nation Department of Water Resources for the Lake Valley Water Wells Project; Approving the Related Expenditure Plan

Sponsor: Danny Simpson, Council Delegate

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0138-24:** An Action Relating to the Resources and Development, Budget and Finance, and Naabikiyati Committees, and the Navajo Nation Council; Approving \$4,897,200 from the Unreserved, Undesignated Fund Balance ("UUFB") to the Navajo Nation Department of Water Resources for the Hogback Pumping Station Rebuild Project

Sponsor: Rickie Nez, Council Delegate

M: S: Vote: Yeas: Nays

- e. **Legislation No. 0142-24:** An Action Relating to Resources and Development, Budget and Finance and Naabikiyati Committees and to the Navajo Nation Council; Approving \$1,077,263 from the Navajo Nation Fair Fund for the Navajo Nation Fair Office to Cover Expenses Relating to the Preparation and Production of the 2024 Annual Navajo Nation Fair and other events

Sponsors: Casey Allen Johnson and Crystalyne Curley, Council Delegates

M: S: Vote: Yeas: Nays

- f. **Legislation No. 0146-24:** An Action Relating to Budget and Finance Committee, the Naabikiyati Committee and the Navajo Nation Council; Approving \$250,000 from the Unreserved, Undesignated Fund Balance ("UUFB") for the Navajo-Hopi Land Commission Office

Sponsor: Casey Allen Johnson and Crystalyne Curley, Council Delegates

M: S: Vote: Yeas: Nays

- g. **Legislation No. 0148-24:** An Action Relating to the Resources and Development, Budget and Finance and Naabikiyati Committees, and the Navajo Nation Council; Approving \$1,974,239.00 from the Unreserved, Undesignated Fund Balance ("UUFB") to the Navajo Nation Department of

Agriculture Horse management Year Three; and Waiving 12 N.N.C. §820 (E), §§820 (F), §820 (J) and §820 (L) to Allow Use of the UUFB for Recurring Expenses

Sponsors: Brenda Jesus, Vince James and Danny Simpson, Council Delegates

M: S: Vote: Yeas: Nays

- h. **Legislation No. 0149-24:** An Act Relating to the Law and Order Committee, the Health, Education and Human Services Committee, the Resources and Development Committee, the Budget and Finance Committee, and the Naabikiayti Committee and the Navajo Nation Council; Establishing the “Navajo Nation Environmental Remediation Fund” and Approving a 2% Annual Set-aside from the General Fund to Pay for Remediation Activities at Contaminated Sites Located on the Navajo Nation

Sponsor: Andy Nez, Council Delegate

M: S: Vote: Yeas: Nays

- i. **Legislation No. 0150-24:** An Action Relating to the Budget and Finance Committee; Authorizing the Navajo Nation President to Execute Documents to Incorporate the October 2023 Term Sheet – Attached as Exhibit A to BFJA-04-24 – Into the Second Amended Loan Agreement with the Navajo Nation Gaming Enterprise

Sponsor: Shaandiin Parrish, Council Delegate

M: S: Vote: Yeas: Nays

- ~~j. **Legislation No. 0154-24:** An Action Relating to the Resources and Development Committee and the Budget and Finance Committee; Accepting the “2<sup>nd</sup> Follow-up Review of the Hardrock Chapter Corrective Action Plan Implementation” and Approving the Auditor General’s Recommended Sanctions Pursuant to 12 N.N.C. §7(G)~~

~~Sponsor: Germaine Simonson, Council Delegate~~

~~M: S: Vote: Yeas: Nays~~

- k. Logistics

Scheduling:

- o Procurement Regulations Work Session
- o Enterprises
- o Other

M: S: Vote: Yeas: Nays

8. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: August 20, 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