

**AGENDA  
OF THE BUDGET AND FINANCE COMMITTEE  
OF THE NAVAJO NATION COUNCIL  
August 20, 2024  
Regular Meeting  
10: 14 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

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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: Amber K. Crotty S: Lester Yazzie Vote: 5-0 Yeas: LA, NMB, AKC, CS, LY with 1 amendment*
4. Review and adopt the Journal: *none*  
*M: S: Vote: Yeas: Nays*
5. Old Business: *none*
6. New Business:
  - a. **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 Crystalyne Curley and Brenda Jesus, Council Delegates  
*M: S: Vote: Yeas: Nays*
  - b. **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*
7. Receive Reports:
  - a. Update on the RRR funds transfers of K accounts to N accounts;  
Presenters: Sean McCabe, Controller, Office of the Controller and Dominic Beyal, Director, Office of Management & Budget  
*M: S: Vote: Yeas: Nays*

- b. Request from the Veterans Administration for a budget transfer of \$20,000 for a pow wow event

Presenter: Shayla Draper, Legislative Staff Assistant, Office of the Speaker, with the Office of Management & Budget

M: S: Vote: Yeas: Nays

8. New Business:

- a. Logistics

Scheduling:

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

M: S: Vote: Yeas: Nays

9. Close of the Session; Written Announcements; Adjournment

M: S: Vote: Yeas: Nays

Next meeting: September 3, 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*