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

September 17, 2024 Regular Meeting 10:39 am

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

Passcode: 86515

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

Place: B	udget &	Finance Comm	nittee Confere	ence Roo	om, Win	dow Rocl	k, Navaj	o Nation					
Members Present:X Lomardo Aseret excused Amber K. Crotty _X Carl R. Slater													
X Norman M. Begay _X Shaandiin Parrish _X Lester Yazzie													
1.	Call the Meeting to Order; the Roll Call; the Invocation;												
2.	Reco	cognize Guests and Visiting Officials											
3.		ew and Adopt the Agenda mardo Aseret S: Lester Yazzie Vote:3-0 Yeas: LA LY CS with 1 amendment											
4.	Revie	ew and adopt t S:	he Journal: Vote:	July 23,	2024, A Yeas:	ugust 6, 2	202 4 Nays						
5.	Recei	ive Reports: Navajo Natior Presenter: S Bernardo Por M:	onya Nez, I	Director,		o Nation Yeas:	Broadl	band Office <i>Nay</i> s	with				
	b.	Information or Presenter: He	•		ditor Ge	neral. Off Yeas:	ice of th	ne Auditor Ge <i>Nay</i> s	eneral				
	C.	Quarter 3 Expenditures Presenters; Alva R. Tom, Budget Officer, Office of Management & Budget with Sean McCabe, Controller, Office of the Controller M: S: Vote: Yeas: Nays											
	d.	Quarter 3 Budget Transfers (written report) Presenter: Alva R. Tom, Budget Officer, Office of Management & Budget M: S: Vote: Yeas: Nays											
6.	Old Business: none												
7.	New Business												
	a.	Logistics Scheduling:											
		 Procurement Regulations Work Session Procurement Policy Amendments – Sean McCabe, OOC Enterprises date: 											

		Work Session: Procurement policy and internal process updates and FY2023 Trial Balance Analysis – Sean McCabe, OOC									
	Other										
	M:	S:	Vote:	Yeas:	Nays						
8.	Close of the Se			nents; Adjourr eas:	ment Nays						

Next meeting: October 1, 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