

**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: Budget & Finance Committee Conference Room, Window Rock, Navajo Nation

Members Present:

Lomardo Aseret *excused* 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: Lomardo Aseret S: Lester Yazzie Vote:3-0 Yeas: LA LYCS with 1 amendment
4. Review and adopt the Journal: *July 23, 2024, August 6, 2024*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Navajo Nation Digital Equity Initiative
Presenter: Sonya Nez, Director, Navajo Nation Broadband Office with Bernardo Portilla, Consultant
M: S: Vote: Yeas: Nays
 - b. Information on Chapter Audits
Presenter: Helen Brown, Acting Auditor General. Office of the Auditor General
M: S: Vote: Yeas: Nays
 - 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:
 - o Procurement Regulations Work Session
- Procurement Policy Amendments – Sean McCabe, OOC
 - o Enterprises date:_____

