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

October 1, 2024 Regular Meeting 10:45am

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

Passcode: 86515

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

remaining balances

	Carl R.	. Slater, Vice C	hairperson				
Place: Bu	dget & I	Finance Comm	ittee Confere	nce Room,	Window Rock	, Navajo Nation	
Members Pr _X	esent:	mber K. Crotty Erman M. Begay	EXCUSED Carl F	R. Slater		•	
1. 2. 3.	Reco Revie	ne Meeting to gnize Guests w and Adopt man M. Begay S:	and Visiting the Agenda	Officials		1 AMENDMENT	
4.	Revie M:	w and adopt t S:	the Journal: Vote:		2024 as:	Nays	
5.	New E	Development Committee a Sihasin Fund	Committee, t nd the Nava to the Navajo enior Center;	he Budget a jo Nation (Nation Divi Approving	and Finance C Council; Approsion of Comm the Related Ex	to the Resour committee, the Na oving \$450,000 unity Developme xpenditure Plan	aabikiyati from the
	b.	Development Committee, a Sihasin Fund	Committee, tand the Nava to the Nava Vater Wells P	he Budget a jo Nation C jo Nation D roject; Appr	and Finance Council; Approvenent of oving the Relationships and the Relationships and the Relationships are consistent of the Relationships and the Relationships are consistent as a second consistent and the Relationships are consistent as a second con	to the Resour committee, the Naving \$1,000,000 Water Resource ated Expenditure	aabikiyati from the s for the
6.	Recei a.				ected Unspent Rex Kontz, D	FRF dollars Deputy General I	Manager,
	b.	Personnel La	apse Fund, F	ermanent	Fund Excess	and Revenue F	Projection

		•		•	er, Office of the ment and Buck Yeas:	e Controller with Alva Iget Nays	аR.			
	C.	need for RRR Presenter: Ar	/FRF projects bin Mitchell, y, ASO, and	to be comp Director, w	oleted vith Dawnell E	6 and project manage Begay Estimator/Plan r/Estimator, Division	ner,			
	d.				very Funds and Office of the Congress:	d CMY-28-24 Directiv ontroller <i>Nay</i> s	es			
	e.	FY23 Audited Presenter: Se M:			Office of the Co	ontroller Nays				
7. 8.	Old Business: <i>none</i> New Business									
	a.	Logistics Scheduling: Output Output Output Output Description Description Description Description Description Output Description Description Output Description Description								
9.	Close	of the Sessio	n; Written Ar Vote:	nnouncem Yea		ment Nays				
ext meet	ing: Oc	tober 15, 2024								

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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